

## TOWN OF WINDHAM BOARD MEETING

Thomas F. Hoyt, Supervisor  
Ian T. Peters, Councilman  
Stephen J. Walker, Councilman

Wayne E. Van Valin, Councilman  
Kurt T. Goettsche, Councilman  
Bonnie L. Poehmel, Town Clerk

### AGENDA

Pledge of Allegiance

JANUARY 12, 2023

Town Board Minutes-December 22, 2022  
Organizational Meeting Minutes-January 3, 2023

1.DELAWARE ENGINEERING

2.AGREEMENT WITH SIAM TANK #57 KNIGHTS OF THE ROAD

3.WINDHAM CHAMBER OF COMMERCE seeking permission to use the Centre Property for July 4, 2023 event and the Autumn Affair event October 7-8, 2023

4.TOWN CLERK'S REPORT FOR DECEMBER 2022

5.JUSTICE REPORT FOR NOVEMBER 2022: Justice Stevens

6.RESOLUTIONS: Town #2, Highway #2 & General #1 OF 2023

7.AMBULANCE REPORT

8.HIGHWAY REPORT  
Employee Resignation

9.POLICE REPORT

10.COMMITTEE REPORT

APPROVE BILLS TO BE PAID AND PAYROLL