

WINDHAM TOWN COUNCIL AGENDA

SPECIAL COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, June 19, 2012 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
4. **Town Council Comment**
5. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the minutes for the June 5, 2012 Town Council Public Hearing.
 - b. Discussion and possible action to adopt the minutes for the June 5, 2012 Town Council Meeting.
6. **Old Business**
 - a. Discussion and possible action approving the Anthem Blue Cross and Blue Shield Annual Renewal Package for the Town of Windham and its Board of Education (BOE), dated July 1, 2012, as recommended by the Ad Hoc Health Care Insurance Committee and approved by the BOE.
 - b. Discussion and possible action to award the Safety Complex floor and brick wall repairs to Pelletier Builders in the amount of \$46,566.00.
 - c. Discussion and possible action to award the boiler replacement at the Safety Complex to Oceanside Plumbing and Heating for a new high efficiency boiler in the amount of \$63,000.00.
 - d. Discussion and possible action to award the resurfacing of the High and Middle School tracks to Dalton Track and Tennis in the amount of \$71,174.00.
 - e. Discussion and possible action to award the Window Replacement at the Safety Complex to New England Glass in the amount of \$40,825.00.
7. **Resolutions and Ordinances**
 - a. Discussion and possible action approving a Resolution creating a Health Care Fund.
 - b. Discussion and possible action to approve a Resolution regarding a grant award totaling \$3,000 to the Willimantic Public Library
8. **Adjournment**

