

Special Meeting  
Minutes

Town of Windham  
Town Council  
Public Safety, Recreation & Public Works Sub-Committee

Tuesday, December 14, 2010  
6:45 p.m.  
Windham Town Hall Meeting Room

**1. Call to order**

Chairman Jerry Iazzetta called the meeting to order at 6:52 pm.  
Committee members present: Jerry Iazzetta, Teresa Santucci & Lorraine McDevitt

Mayor Ernest Eldridge and Town Manager Neal Beets were also in attendance.

**2. Pledge of Allegiance**

Chairman Iazzetta led all in the Pledge of Allegiance.

**3. Citizens and Delegations**

Paula Stahl, Chair of the Planning & Zoning Commission stated she had hoped the Sub-Committee and the Planning & Zoning Commission could work together on the CL&P easements. She noted that CL&P had given their proposal to the Planning & Zoning Commission however she stated the Commission is concerned with the future economic development of the Town. She noted some of the areas the Commission is looking at for development and she feels because the easements are permanent it could have an impact on the development of the Town. She asked the Sub-Committee to allow the Planning & Zoning Commission to meet again with CL&P for further review.

Peter Quercia 300 Walnut Street, Willimantic stated he would like to short-circuit the CL&P easements. He said he is concerned with graffiti and would like the Town Manager and the Mayor to camouflage the transformer boxes with shrubs and have CL&P responsible for maintaining them.

Ernest Eldridge, South Windham, stated he is a businessman as well as a taxpayer in the Town and he is in support of the CL&P easements. He explained that CL&P had already gone to the Planning & Zoning Commission and they are only back in front of the Sub-Committee because of one change. He noted the easements are essential for the development of the Town.

**4. Discussion and possible action to approve and recommend to the Town Council the CL&P easements as proposed by CL&P.**

CL&P representatives answered questions from the Sub-Committee with regards to the paving of Main Street and the maintenance of the boxes. CL&P stated the paving would not begin for approximately 5-6 months and that DOT had agreed to hold off on paving until CL&P had completed the project.

CL&P explained the process in that their Engineering Review Board creates the plans and the timing is critical in coordinating the planning of the project. They also noted CL&P would be responsible for maintaining the transformer boxes.

MOTION: Santucci MOVED, McDevitt seconded, to postpone any decisions until the Planning & Zoning Commission reviewed the CL&P Easements and made recommendations to the Sub-Committee. All in favor.

MOTION PASSED UNANIMOUSLY.

**5. Adjournment**

McDevitt MOVED, Santucci seconded, to adjourn the

Public Safety, Recreation & Public Works Sub-Committee meeting at 7:05 pm.

MOTION PASSED UNANIMOUSLY.

**Submitted By:**

**Barbara J. McKinney**

**Clerk of the Town Council**