

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, July 16, 2013 - 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. Discuss and possibly move to adopt the minutes for the June 4, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. Helmut Traichel as an alternate member of the Inland, Wetlands & Watercourse Commission.
7. **Appointments.** Discuss and possibly move to appoint or reappoint the following persons:
 - a. Appoint Helmut Traichel as a regular member of the Inland, Wetlands & Watercourse Commission with a term ending date of 7/1/2015.
 - b. Appoint Elizabeth Ostwald as a regular member of the Energy Commission with a term ending date of 4/20/2015.
 - c. Reappoint Joseph Wagner as a regular member of the Inland, Wetlands & Watercourse Commission with a term ending date of 7/1/2017.
 - d. Reappoint Linda-Jo Stevens as a regular member of the Willimantic Housing Authority with a term ending date 7/31/2018.
 - e. Reappoint Anna Hope as a regular member of the Water Commission with a term ending date of 7/1/2019.
 - f. Reappoint Daniel Roth as a regular member of the Water Commission with a term ending date 7/1/2019.
 - g. Reappoint Maxine Smith as a regular member of the Water Commission with a term ending date 7/1/2019.
 - h. Reappoint Mary Burnore as a regular member of the Windham Water Pollution Control Authority with a term ending date 7/1/2019.
 - i. Reappoint Stanley Morytko Jr as a regular member of the Windham Water Pollution Control Authority with a term ending date 7/1/2019.



8. Presentations & Special Reports

- a. Presentation from the Board of Education regarding a request for an appropriation of approximately \$4 million to replace the roof at Windham High School, including asbestos abatement and other corresponding renovations that are necessary and directly related to this roof project. (see Action Items = 12.b and 15.b)
- b. Presentation from WALA about Housing Code changes.

9. Mayor's Report

10. Town Manager's Report

11. Discussion and Review of Communications

12. Resolutions and Ordinances

- a. Discuss and possibly move to adopt an Ordinance amending the Housing Code.
- b. Discuss and possibly move to adopt a Resolution approving a bond issue for approximately \$4 million to repair and replace the roof at Windham High School, subject to the favorable recommendation of the Board of Finance and approval of this appropriation at Town Meeting.
- c. Discuss and possibly move to approve a non-binding Resolution pledging that the Town will reduce its energy consumption and use renewable energy sources, in order to make the Town eligible for grants.

13. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health, and Human Services Committee
- b. Public Safety, Public Works, Culture, and Recreation Committee
- c. Magnet School & Natchaug Roof Building Committee

14. Old Business

- a. Discuss and possibly move to approve a contract for a School Readiness Program Director as recommended by the Administration, Finance, Health, and Human Services Committee.
- b. Discuss and possibly move to approve a consulting and project management contract for \$114,000 with Blum Shapiro, as recommended by the Administration, Finance, Health, and Human Services Committee, subject to the favorable recommendation of the Board of Finance and approval of an appropriation at Town Meeting.
- c. Discuss and possibly move to approve an MOU with the Board of Education establishing a unified Finance Office with a unified Financial Officer, as recommended by the Administration, Finance, Health, and Human Services Committee.
- d. Discuss and possibly move to approve issuing an RFP for Animal Control Services, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.
- e. Discuss and possibly move to approve a collective bargaining agreement with Police Union UPSEU/COPS #340, as recommended by the Willimantic Service District Council.

15. New Business

- a. Discuss and possibly move to approve a contract with James Carboni Plumbing and Heating for \$66,062.06 to replace four oil boilers in Town Hall with two, energy-efficient, gas boilers, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.
- b. Discuss and, subject to the favorable recommendation of the Board of Finance, move to set a Town Meeting for Tuesday, August 20th, at 6:00 PM in the Bellingham Auditorium to consider approving an appropriation for approximately \$4 million to replace and repair the Windham High School roof; and, to approve the Town accepting a 1.8 acre, open-space, no-cost dedication of a parcel of land abutting the Noznick property.
- c. Discuss and possibly move to approve the concept of providing tax collection services to the Town of Chaplin from the Windham Town Hall.

16. Future Agenda Items

- a. **August 20, 2013:** Dispatch. Affirmative Action Plan. Town Meeting. Munis Financial Software Costs.
- b. **September 3, 2013:** Council Meeting? (Labor Day is celebrated on Monday, September 2)
- c. **September 17, 2013:**

17. Adjournment

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Patricia P. Sprmann
WINDHAM TOWN CLERK