

## **Town Council**

### **Administration & Finance, Health and Human Services Sub-committee**

**Wednesday January 5, 2011 – 7 PM**

**Windham Town Hall Meeting Room**

### **Minutes**

1. Call to order at 7:05

In attendance: Kevin Donohue, Erika Haynes, Mike Lessard

Absent: Christel Donahue, Joe Underwood

2. Citizens and delegations

John Lebiszcak – Homeowner and taxpayer in service district, has taught his children to ride safely and with rules on his own property. Police should enforce laws that are already in effect. Taxpayers pay for police protection. Police currently do not pursue these violators.

3. Approval of the minutes of the September 1, 2010 meeting

Lessard MOVED, Donohue seconded to approve the minutes for 9/1/10.

**MOTION PASSED UNANIMOUSLY**

4. Old Business

- a. Regionalization update – short term, mid-range and long term opportunity summary (Beets)

- Chaplin: shared IT services (we receive revenue), and share public works equipment

- Mansfield: in discussion – public works, recreation, library

- WINCOG:

- Regional Geographic Information Systems (GIS) – mapping (e.g., assessor's maps). Hope to expand to water/sewer, recreational

fields, etc. The WINCOG regional GIS is open to the public on the web.

- Regional Economic Development committee is forming
- Effort to facilitate regional software solutions for building permits & land records
- In initial stages of discussion:
- Regional fire inspection, engineering, or grant writing
- Regional health care consortium

- BOE: Co-location

- State regionalization: Regional Probate

b. Budget process for 2011 (Beets)

Key dates for budget:

12-30-10: Dept. Heads submit budget information to town manager

2-8-10: Present to Willimantic Service District council

3-1-10: Regular Council meeting, budget deliberation & discussion

3-8-10: Special Council meeting at 7PM, budget discussion & deliberation, and motion to move Town & Service District budgets to Board of Finance

3-16-10: Town Manager submits Town of Windham budget and Capital Improvement Plan to the Board of Finance

c. Update on agency giving process (Haynes)

d. Tax alternative (Donahue)

Haynes MOVED, Lessard seconded to move this item to the next meeting.

MOTION PASSED unanimously

5. New business

a. Goal Setting for 2011

Senior Center (Erika Haynes to follow up with Mary DeMarco), Regionalization, Consolidation (Neal Beets – initial discussion as to what the complexities are), Charter Reform (Neal Beets to explain timeline requirements, process, etc)

b. Future agenda items

ATV - need to include Police Chief in discussion

Tax Alternative – Christel Donahue

Update – open government committee (Donohue)

6. Citizens and delegations

No citizens and delegations

7. Adjournment

Lessard MOVED, Haynes seconded to adjourn the meeting at 8:05. MOTION PASSED unanimously.