

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, January 15, 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. Discussion and possible action to adopt the minutes for the December 18, 2012, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
 - a. Judd Ayer as a regular member of the Library Board. [term ending 12/2/2014]
 - b. Axel Oschmann as a regular member of the Conservation, Open Space, and Agriculture Commission. [term ending 1/1/2017]
 - c. Paula Haney as a regular member of the Board of Finance to complete the term of Jeff Smith, who has resigned. This nomination comes from the Democratic Town Committee pursuant to the Town Charter. [term ending 11/19/2013] (Appointment of Ms. Haney is contingent upon the resignation of Ms. Haney from the Charter Review Commission.)
 - d. James Flores as a regular member of the Charter Review Commission to complete the term of Paula Haney, who is resigning. [term ending 4/3/2013] (Appointment of Mr. Flores is contingent upon the resignation of Ms. Haney from the Charter Review Commission.)
 - e. Michael Graf as an alternate member of the Planning and Zoning Commission. [term ending 12/28/2013]
 - f. John McCommas as a regular member of the Economic Development Commission. [term ending 12/15/2017] (Appointment of Mr. McCommas as a regular member is contingent on his resignation as an alternate member.)
 - g. Michael Altshul as an alternate member of the Energy Commission. [term ending 4/20/2015]
 - h. Corey Krohn as a regular member of the Energy Commission. [term ending 4/20/2015]



- 8. Presentations & Special Reports**
 - a. Drusilla Carter, Willimantic Public Library Director, regarding a draft plan to reconfigure and refurbish the interior of the existing library at 905 Main Street.
- 9. Mayor's Report**
- 10. Town Manager's Report**
 - a. Collective bargaining status.
 - b. Budget process and initial outlook.
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a. None.
- 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 Building Committee
- 14. Old Business**
 - a. None.
- 15. New Business**
 - a. Discussion and possible action approving the contribution of Town funds to purchase a playscape for the Sweeney Elementary School playground, as recommended by the Town Council's Public Safety, Public Works, Culture, and Recreation Committee, and contingent upon approval of the Board of Finance.
- 16. Future Agenda Items**
 - a. Tuesday, February 5, 2013: Possible recommendation from the BOF to approve moving forward to a Town Meeting to consider approving the replacement of the Natchaug Elementary School roof. Possible recommendation from the Public Safety Committee regarding the Dispatch Center.
- 17. Adjournment**