

WINDHAM TOWN COUNCIL AGENDA

SPECIAL TELECONFERENCE MEETING



Windham Town Hall Meeting Room

Wednesday, January 22, 2014 - 6:30 P.M

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
4. **Appointments.**
 - a. Diana K. Perkins as a regular member of the Water Commission.
 - b. Councilmember Lorraine McDevitt as a voting member and representative of the Willimantic Service District on the Board of Directors of the Switchboard Association.
5. **Resolutions and Ordinances. Please move to waive the reading of the following Resolutions, and please move to adopt the following Resolutions:**
 - a. A Resolution accepting Historic Preservation Grant #163-SF-14 from the Connecticut State Library System.
 - b. A Resolution setting a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall to approve easements for the Yankee Gas Services Company at the Water Department.
 - c. A Resolution setting a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Musical Instruments for the Windham Public Schools.
 - d. A Resolution setting a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Performance Plus Software and a Literacy Program for the Windham Public Schools.
 - e. A Resolution setting a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding a Micro-Grid at Sweeney Elementary School and the Windham Middle School.
6. **New Business**
 - a. Discuss and possibly approve a contract to purchase ADA-compliant bleachers from the low bidder for all three baseball fields at Legion Field, subject to confirmation at the Public Works Committee meeting immediately following this Special Town Council meeting.
7. **Citizens and Delegations: Public Comment**
8. **Adjournment**