

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, January 3, 2012 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations**
4. **Town Council Comment**
5. **Adoption of Minutes**
  - a. Discussion and possible action to adopt the December 20, 2011 Town Council meeting minutes.
6. **Resignations**
7. **Appointments.** Discussion and possible action to:
  - a. Appoint Dawn Niles, Democrat as a member of the Charter Review Commission.
  - b. Appoint Dan Lien, Unaffiliated as a member of the Charter Review Commission.
  - c. Appoint Dennis O'Brien as a member of the Charter Review Commission.
  - d. Appoint William Rood, Republican as a member of the Charter Review Commission.
  - e. Appoint Donna Nicolino, Green Party as a member of the Charter Review Commission.
  - f. Appoint Paula Haney, Democrat as a member of the Charter Review Commission.
  - g. Appoint Erika Haynes, Democrat as a member of the Charter Review Commission.
  - h. Appoint Patricia Lein, Unaffiliated to the Water Pollution Control Authority with term ending July 1, 2017
8. **Presentations & Special Reports**
  - a. Magnet School Report
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**

**12. Resolutions and Ordinances**

- a. Discussion and possible action to adopt a Resolution establishing a deadline for the Charter Review Commission to complete its draft report and submit to the Town Clerk's Office.
- b. Discussion and possible action to adopt a Resolution authorizing the Town Manager to perform the duties delegated to the First Selectman in connection with the Water Pollution Control Facility Upgrade, as recommended by the Town's Bond Attorney.
- c. Discussion and possible action to adopt a Resolution to participate in the WINCOG Regional Performance Incentive Program GIS & Cadastral Data Center Expansion.
- d. Discussion and possible action to adopt a Resolution to participate in the WINCOG Regional Performance Incentive Program Risk Management/Brokerage Services Analysis.

**13. Reports of Committees, Boards and Commissions**

- a. Administration, Finance, Health and Human Services Subcommittee
- b. Public Safety, Public Works, Culture and Recreation Subcommittee
- c. Tri-Board

**14. Old Business**

- a. Discussion and possible direction to staff regarding ambulance services.
- b. Discussion and possible direction to staff regarding dispatch services.
- c. Discussion and possible action to go out to bid for a new ambulance.

**15. New Business**

**16. Future Agenda Items**

**17. Adjournment**