

WINDHAM TOWN COUNCIL NOTICE OF SPECIAL MEETING AND AGENDA

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, January 6, 2015 - 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.** Discuss and possibly move to adopt the minutes for:
 - a. The December 11, 2014, special Council Meeting with our State Legislative Delegation, the BOE, and the BOF.
 - b. The December 16, 2014, regular Council Meeting.
6. **Resignations.**
 - a. Chris Vials from the Energy Commission.
7. **Appointments, Reappointments.**
8. **Presentations & Special Reports.**
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**
 - a. Copies of minutes from various, boards, commissions, committees, per Council's request.
12. **Resolutions and Ordinances.**
13. **Reports of Committees, Boards and Commissions.**
14. **Old Business.**
 - a. Discuss and possibly move to convene an executive session with the Town Attorney and the Town Manager to discuss legal issues and negotiation regarding a contract for dispatch services, and potential property acquisition.
 - b. As a result of the executive session, discuss and possibly take action on a dispatch contract or potential property acquisition.



- c. Discuss and possibly reconsider the restrictions on the sale of the 9 Bolivia Street property that the Town owns. (Councilmember Flores request.)

15. New Business.

- a. Discuss and possibly approve a request from Willimantic Renaissance to use Jillson Green for the Thread City Hop Fest on Sunday, May 3, 2015, and to serve alcohol in accordance with state and town restrictions, including TIPS-certified servers, liability insurance, and police security, as set forth in Council policy.

16. Future Agenda Items

- a. **Tuesday, January 13, 2014:** 7 PM regular work/study meeting of the Town Council in the Town Hall Bellingham Auditorium. Economic Development. Bill Hettinger, Chair, Windham Economic Development Commission. Paula Stahl, Chair, Windham Planning and Zoning Commission.
- b. **Tuesday, January 20, 2014:** 6:30 PM Town Meeting regarding Library Bonds. 7 PM regular business meeting of the Town Council in the Town Hall Bellingham Auditorium. Neida Rosado presentation regarding Affirmative Action data for town government. Joe Gardner presentation about Tin Tsin lot, boundaries and costs to improve as a legally-compliant surface parking lot.
- c. **Tuesday, January 27, 2014:** 7 PM regular business meeting of the Willimantic Service District Council in the Town Hall Bellingham Auditorium.

17. Citizens and Delegations: Public Comment.

18. Adjournment