

WINDHAM TOWN COUNCIL AGENDA



REVISED: SPECIAL TELECONFERENCE MEETING

Windham Town Hall Meeting Room

Tuesday, January 7, 2014 - 7:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Citizens and Delegations: Public Comment**
Sign-in to speak using the Town Clerk's Speaker's Sign-In Sheet, on the left side of the Council table by the Deputy Town Clerk.
- 4. Town Council Comment**
- 5. Adoption of Minutes**
 - a. Discuss and possibly move to adopt the minutes for the December 17, 2013, Town Council Meeting.
- 6. Resignations.**
 - a. Barbara McGrath as a regular member of the Charter Commission.
- 7. Appointments.**
 - a. Victor Rayhall as a regular member of the Charter Commission with a term to expire when the Charter Commission sunsets.
 - b. Cathleen Eldridge (no relation) as a regular member of the Economic Development Commission.
 - c. Pam Shorey as a regular member of the Charter Commission with a term to expire when the Charter Commission sunsets.
- 8. Presentations & Special Reports.**
 - a. Presentation about the fund requests from the BOE that have been approved by the BOF subject to the approval of the Town Council and Town Meeting:
 - (1) Musical instruments for Windham Schools
 - (2) Interior improvements at Natchaug Elementary
 - (3) Performance Plus Software and a Literacy Program for Windham Schools
 - b. Presentation about a micro-grid at Sweeney Elementary and the Windham Middle School.



- 9. Mayor's Report.**
- 10. Town Manager's Report.** None.
- 11. Discussion and Review of Communications.**
 - a. Water Main Break
 - b. OPM designation of Windham as a member of SCCOG
 - c. Letter from ECSU President Elsa Nunez
 - d. Revaluation FAQ's
- 12. Resolutions and Ordinances.**
 - a. Discuss and possibly move to adopt a Resolution setting a Town Meeting on Tuesday, January 21, 2014, at 6 PM, in the Bellingham Auditorium to consider a request from the BOE for \$161,197 in unbudgeted expenditures for musical instruments to be paid for out of the Town's Fund Balance.
 - b. Discuss and possibly move to adopt a Resolution setting a Town Meeting on Tuesday, January 21, 2014, at 6 PM, in the Bellingham Auditorium to consider a request from the BOE for up to \$122,830 in unbudgeted expenditures to paint and improve the interior of the Natchaug Elementary School to be paid for out of the Town's Reserve for Capital Improvements.
 - c. Discuss and possibly move to adopt a Resolution setting a Town Meeting on Tuesday, January 21, 2014, at 6 PM, in the Bellingham Auditorium to consider a request from the BOE for \$150,000 in unbudgeted expenditures for Performance+ software and a Literacy Program to be paid for out of the Town's Fund Balance.
 - d. Discuss and possibly move to adopt a Resolution setting a Town Meeting on Tuesday, February 18, 2014, at 6:30 PM, in the Bellingham Auditorium to approve the receipt and expenditure of approximately \$709,350 in DEEP grant funds and to authorize expenditure of approximately \$500,000 in unbudgeted Town funds to be paid for out of the Town's Fund Balance, all contingent upon approval of the BOF and Town Meeting and contingent upon applications being made for additional grant funds.
- 13. Reports of Committees, Boards and Commissions.** None.
- 14. Old Business.** None.
- 15. New Business.** None.
- 16. Future Agenda Items**
 - a. **Tuesday, January 21, 2013:** Dispatch. Housing Code. Windham Textile and History Museum Lease. Animal Control Contract. Immigration Reform.
- 17. Citizens and Delegations: Public Comment**
- 18. Adjournment**