

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, October 1, 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. Discuss and possibly move to adopt the minutes for the September 17, 2013, Town Council Meeting.
6. **Resignations.** None.
7. **Appointments.** None.
8. **Presentations & Special Reports.** None.
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**
12. **Resolutions and Ordinances.** 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. Capital Planning Action Group
  - d. Magnet School & Natchaug Roof Building Committee
14. **Old Business:** None.



**15. New Business**

- a.** Discuss and possibly move to approve the award of a contract for window replacement in the Public Safety Complex to New England Glass and Mirror for \$28,492, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.
- b.** Discuss and possibly move to approve the conversion of the Lauter Park baseball field to a soccer field, and to rest the soccer field at Shetucket Plains Park for one season, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.
- c.** Discuss and possible move to approve the development of areas for cremains in the Windham Center and New Willimantic Cemeteries, with no permanent flowers or statues, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.

**16. Future Agenda Items**

- a. Tuesday, October 15, 2013:** Naming of Caisse Park Gazebo and other items from the 10/2 meeting of the Admin, Finance Committee.
- b. Tuesday, November 5, 2013:** Town Election, NO COUNCIL MEETING.
- c. Tuesday, November 19, 2013:** Items from the Wednesday, October 23, Public Works, Public Safety Committee, and items from the Wednesday, November 6, Admin, Finance Committee.

**17. Adjournment**