

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, October 16, 2012 - 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. Discussion and possible action to adopt the minutes for the October 2, 2012 Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint:
 - a. None.
8. **Presentations & Special Reports**
 - a. Presentation from Friar Associates about the condition of the Natchaug School roof and from Tracy Lambert about the BOE's proposed action regarding that roof. (Action item under agenda item 12.a.)
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**
12. **Resolutions and Ordinances**
 - a. Discussion and possible action on a Resolution relating to the repair of the Natchaug School roof.
 - b. Discussion and possible action on a Resolution relating to the Citizens' United decision of the U.S. Supreme Court.

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. Magnet School and Natchaug Roof Building Committee

14. Old Business

- a. Discussion and possible action to convene an executive session (i.) to discuss a proposed collective bargaining agreement with the Teamsters Local 493 (Sewer Department and (ii.) to discuss the Town Manager's performance evaluation. The Town Council will decide whether and when to include the Town Manager, the Personnel Director, and the Sewer Superintendent during portions of this executive session.
- b. Discussion and possible action on a collective bargaining agreement with the Teamsters Local 493 (Sewer Department).
- c. Discussion and possible action regarding the Town Manager's performance evaluation.

15. New Business

- a. Discussion and possible action to contract with Blum Shapiro to conduct an independent assessment of the Town's Finance Department, as recommended by the Town Council's Committee on Administration, Finance, Health, and Human Services.

16. Future Agenda Items

- a. Next regularly scheduled Town Council meeting is November 20, 2012.
- b. Town's legislative agenda.

17. Adjournment