

Windham Town Council

Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, October 18, 2016 - 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 Town Council Minutes.**
 - a. [Regular Council Meeting of October 4, 2016.](#)
6. **Resignations.**
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
8. **Presentations & Special Reports.**
 - a. Hear a presentation and receive a report from Finance Director Chris Johnson about financial expenditures and revenues for the first quarter of FY 16-17. Possible discussion and action.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion, Review, and Possible Action on [Communications to Council.](#)**
12. **Discussion, Review, and Possible Action on [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions.](#)**
13. **Resolutions and Ordinances.**
 - a. Discuss and possibly approve a Fracking Ordinance.
 - b. Discuss and possibly approve a revised Fee Ordinance.

14. Old Business.

- a. Report from the Chairman of the Town Council's Committee on Administration, Finance, Development, Health, and Human Services regarding the Committee's meeting on October 17, 2016. Possible Town Council discussion and action.
- b. Report from the Chairman of the Town Council's Committee on Public Safety, Public Works, Environment, Culture, and Recreation regarding [the Committee's meeting on October 11, 2016](#). Possible Town Council discussion and action.
 - i. [Transfer of funds from the Town's undesignated fund balance or the Town's contingency fund](#) for improvements at a school parking lot and for purchase of a window air conditioning unit for a school student.

15. New Business.

16. Future Agenda Items

- a. **Tuesday, October 25, 2016:** 7 pm. Regular meeting of the Willimantic Taxing District Board of Directors.
- b. **Tuesday, November 1, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- c. **Tuesday, November 8, 2016:** 6 am - 8 pm. General Election.
7 pm. Regular meeting of the Windham Town Council Committees?
- d. **Tuesday, November 15, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- e. **Tuesday, November 22, 2016:** 7 pm. Regular meeting of the Board of Directors of the Willimantic Taxing District.

17. Citizens and Delegations: Public Comment.

18. Adjournment