

Windham Town Council

Notice of Regular Meeting and Agenda, Possible Telephonic Connection



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, October 20, 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 Town Council Minutes.**
 - a. [Public Hearing re Cora Moore, October 6, 2015.](#)
 - b. [Regular Council Meeting of October 6, 2015.](#)
6. **Resignations.**
 - a. Michael Desaulniers from the Micro-Grid/Windham Middle School Roof Replacement Committee.
7. **Appointments, Reappointments.**
 - a. Appoint the seven members of the Windham Traffic Calming Committee per [Windham Town Code](#) section 8-55, that says "Membership shall be appointed by the board of selectmen in accordance with the provisions of the Town Charter":
 - i. Town Engineer Joe Gardner
 - ii. Fire Department representative, Chief Marc Scrivener
 - iii. Police Department representative, Lt. Robert Buckner
 - iv. Public Works representative, Deputy Superintendent Scott Clairmont
 - v. Town Manager Neal Beets
 - vi. [Ted Colwell](#), as the Windham Village citizen representative
 - vii. [Kimberley Charron](#), as the Windham Village citizen representative
 - viii. [Emma Palladino](#), as the Willimantic citizen representative
 - b. Appoint BOE Member Paul Kalajian to the Micro-Grid/Windham Middle School Roof Replacement Building Committee.
8. **Presentations & Special Reports.**
 - a. Presentation from the Emergency Management Director about [the Regional Hazard Mitigation Plan](#), and the [Memorandum of Agreement for a State](#)

[Homeland Security Grant Program](#). Possible action under agenda items 13.a. and 13.b., below.

9. Mayor's Report.

10. Town Manager's Report.

11. Discussion and Review of Citizen Communications to Council.

12. Discussion and Review of [Agendas, Minutes, Reports of Town Committees, Boards and Commissions](#).

13. Resolutions and Ordinances.

- a. Discuss and possibly enact a [Resolution adopting a Regional Hazard Mitigation Plan](#).
- b. Discuss and possibly enact a [Resolution authorizing a Memorandum of Agreement with Emergency Management Region 4 of the State of Connecticut regarding a State Homeland Security Grant Program](#).
- c. Discuss and possibly enact a [Resolution amending the Town Council's Policy regarding a 50% cost match by landlords in order to receive CDBG Small Cities loans to rehabilitate multi-family residences, contingent upon approval of the Connecticut Department of Housing](#).
 - [Request for Council Action](#)
 - [Revised 2015 Town of Windham Housing Rehabilitation Program Guidelines](#)
- d. Discuss and possibly enact a [Resolution amending the Town Council's Policy regarding repayment of CDBG Small Cities loans by single-family homeowners, contingent upon approval of the Connecticut Department of Housing](#).

14. Old Business.

- a. Discuss and possibly make a motion approving the [Application to name a portion of Lauter Park the "Cora Moore Recreation Area."](#) (Requires $\frac{2}{3}$'s vote of those present and voting.)
- b. Discuss and possibly:
 - 1) adopt a [Plan for unifying the Finance Department](#),
 - 2) approve the corresponding [Revised Memorandum of Understanding with AFSCME regarding the transfer of the affected Town employees to a BOE union](#), and
 - 3) approve a change in the cost allocation split for the Finance Office from 60/40 to 50/50.
- c. Discuss and possibly approve a date and location change for the service of liquor by Shaboo Productions, Inc., for a non-profit fundraising event on Town property: from Saturday and Sunday, June 25 & 26, 2016, at Recreation Park, to Friday and

Saturday, October 24 & 25, 2016, at Jillson Square. All other terms and conditions of Council approval remain the same.

15. New Business.

- a. Discuss and possibly approve a [Memorandum of Understanding between the Town of Windham and Post University](#).
- b. Discuss and possibly approve a [contract with Celtic Energy for \\$8,575 to do energy usage benchmarking in certain Town buildings](#).

16. Future Agenda Items

- a. **Tuesday, October 27, 2015:** 7 pm regular meeting of the Willimantic Taxing District.
- b. **Tuesday, November 3, 2015:** **NO MEETINGS. ELECTION DAY.**
- c. **Tuesday, November 10, 2015:** 7 pm study session of the Windham Town Council. Swearing in of newly-elected Councilmembers. Review of recommendations from the EDC and PZC regarding the proposal from George Hernandez for the Tin Tsin Lot. Discussion about the Town Council's Standing Rules of Procedure.

17. Citizens and Delegations: Public Comment.

18. Adjournment