

AMENDED By N. Rosado

SPECIAL TELECONFERENCE MEETING

WINDHAM TOWN COUNCIL AGENDA

**WINDHAM TOWN HALL
TOWN MANAGER'S OFFICE**

Thursday, October 30, 2014 at 6 pm



- 1. Call to Order**
- 2. Citizens and Delegations**
- 3. New Business**
 - a. Discussion and possible action to allow Windham Textile and History Museum to serve alcohol in the Town Hall Auditorium during the January 24, 2015 event
 - b. Discussion and possible action to allow Vulturetown Arts serve alcohol in the Town Hall Auditorium during the event on December 12, 2014
 - c. Discussion and possible action to award the insulation of the Town Hall Auditorium and Dugan building to Quality Insulation of Easter Connecticut in the amount of \$30,000.
 - d. Discussion and possible action to award the Windham Textile and History Museum high efficiency boiler replacement to James Carboni Plumbing and Heating in the amount of \$37,689.46.
- 4. Resolutions**
 - a. Discussion and possible action to approve a resolution amending resolution # 2635 forming the Micro Grid Building Committee.
- 5. Adjournment**