

Windham Town Council

Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, October 4, 2016 - 7:00 P.M.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens and Delegations: Public Comment.**
 - Recognize [Participants in the Domestic Violence Poster Contest](#)
4. **Town Council Comment.**
5. **Adoption of Town Council Minutes.**
 - a. [Regular Council Meeting of September 20, 2016.](#)
6. **Resignations.**
 - a. Bill Powers from the Wells Building Committee.
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
8. **Presentations & Special Reports.**
 - a. Deputy PW Superintendent Scott Clairmont and Code Enforcement Director Matt Vertefeuille regarding [new recycling stickers.](#)
 - b. Deputy PW Superintendent Scott Clairmont regarding [the Leaf Collection schedule for 2016.](#)
9. **Mayor's Report.**
10. **Town Manager's Report.**
 - a. [MicroGrid Update.](#)
 - b. [Soil First.](#)
 - c. [Troop K Citizen's Police Academy.](#)
11. **Discussion, Review, and Possible Action regarding [Communications to Council.](#)**
12. **Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions.](#)**
13. **Resolutions and Ordinances.**

14. Old Business.

- a. Discuss and possibly approve a contract with Liberty Landscapes, LLC, for \$47,000 to reconstruct the hardball field at Rec Park using state LoCIP grant funds, [as recommended by the Town Engineer](#) and [the Public Works, Public Safety, Environment, Culture, and Recreation Committee of the Town Council](#).

15. New Business.

- a. Discuss and possibly approve a motion to renew a [3-year employment contract with the unified Finance Director](#), Christian Johnson, [as recommended by the Town Manager](#).
- b. Discuss and possibly authorize the Town Manager to execute a contract with Eversource to convert all cobra-head streetlights to LED bulbs, [as recommended by the Public Works, Public Safety, Environment, Culture, and Recreation Committee of the Town Council](#).
- c. Discuss and possibly approve a motion to convene an executive session regarding the potential sale of town property (with the Town Manager and the Economic Development Director in attendance), and regarding a personnel matter (with the Town Manager in attendance).
- d. Discuss and possibly act on matters arising out of the foregoing executive session.

16. Future Agenda Items

- a. **Tuesday, October 11, 2016:** 7 pm. Regular meetings of the Committees of the Windham Town Council.
- b. **Tuesday, October 18, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- c. **Tuesday, October 25, 2016:** 7 pm. Regular meeting of the Willimantic Taxing District Board of Directors.

17. Citizens and Delegations: Public Comment.

18. Adjournment