

**SPECIAL TELECONFERENCE MEETING OF THE  
WINDHAM TOWN COUNCIL, AND AGENDA**  
Windham Town Hall Bellingham Auditorium, 2<sup>nd</sup> Floor  
Tuesday, October 7, 2014 - 7:00 P.M.

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1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens and Delegations: Public Comment.**
4. **Town Council Comment.**
5. **Adoption of Minutes.** Discuss and possibly move to adopt the minutes for:
  - a. the September 16, 2014, Council Meeting.
6. **Resignations.**
  - a. Patty Szczys from the Conservation, Open Space, and Agriculture Commission.
7. **Appointments.**
  - a. Catherine Gregory as a regular member of the North Central District Health Department with a term ending April 15, 2016.
  - b. Matt Maynard as a regular member of the North Central District Health Department with a term ending April 15, 2016.
  - c. Lori Sweet-Guillard as a regular member of the Town of Windham Historic District Commission with a term ending August 16, 2018.
8. **Presentations & Special Reports.**
  - a. Presentation by Dennis O'Brien, the Town's representative to CCJEF (Connecticut Coalition for Justice in Education Funding) and a member of the CCJEF Steering Committee, regarding the status of the education funding lawsuit.
  - b. Presentation by Unified Finance Director Chris Johnson about the deployment of MUNIS financial software.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**
12. **Resolutions and Ordinances.**
  - a. Discuss and possibly approve a Resolution that creates an Ad Hoc School Building Committee regarding Wells at Windham Center and North Windham Elementary Schools, *or* possibly set a public hearing for an Ordinance that creates



a permanent School Building Committee to handle all capital projects at our public schools for which the Town seeks reimbursement from the state Department of Education.

- b. Discuss and possibly approve the Housing Code, or give other policy direction.
- c. Discuss and possibly approve a Resolution modifying the Town Council's Standing Rules of Procedure.

**13. Reports of Committees, Boards and Commissions.**

- a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo or Vice Chairperson)
- b. Public Safety, Public Works, Environment, Recreation, and Culture Committee. (Councilmember Krich)

**14. Old Business.**

- a. Discuss and possibly approve an additional expenditure of \$10,000 to assist the homeless from the Town General Government's contingency account, as recommended by the Public Safety, Public Works, Environment, Recreation, and Culture Committee.

**15. New Business.**

- a. Discuss and possibly set a Town Meeting at 6:30 PM on Tuesday, October 21, 2014, to approve appropriating \$400,000 of state and federal Small Cities CDBG grant funds to rehabilitate substandard private housing in Windham.
- b. Discuss and possibly authorize staff to offer for sale the following properties pursuant to the Town's property disposal policy, as recommended by the Public Safety, Public Works, Environment, Recreation, and Culture Committee and various other committees and town departments:
  - (1.) 9 Boliva Street;
  - (2.) 358 Jackson Street.

**16. Future Meetings & Agenda Items.**

- a. **Tuesday, October 21, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium. Review contractual documents regarding the transfer of property related to the new Senior Center, and possibly set a Town Meeting on November 18 to approve these transactions. Possible Town Meeting appropriating Small Cities CDBG funds.
- b. **Tuesday, November 4, 2014:** No Council Meeting. Election Day.
- c. **Tuesday, November 18, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium. Possible Town Meeting to approve property transactions relating to the Senior Center, as well as other property transactions pertaining to the donation of land to serve the regional trail near Mackies and a water main easement at the Windham Tech School.

**17. Citizens and Delegations: Public Comment.**

**18. Adjournment**