

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday November 18, 2014 - 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 Minutes.** Discuss and possibly move to adopt the minutes for:
 - a. the October 7, 2014, regular Council Meeting.
6. **Resignations.** None.
7. **Appointments.**
 - a. Curtis Ehler as a regular member of the Housing Code Enforcement Committee.
 - b. Cathy Dubay as a regular member of the Housing Code Enforcement Committee.
8. **Presentations & Special Reports.** None.
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 amending the Town Council's Standing Rules of Procedure, effective January 1, 2015, as recommended by the Administration, Finance, Economic Development, Health, and Human Service Committee.
13. **Reports of Committees, Boards and Commissions.**
 - a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
 - b. Magnet School Building Committee, and Windham High School Roof Building Committee. (Councilmember DeVivo)
 - c. Public Safety, Public Works, Environment, Recreation, and Culture Committee. (Councilmember Krich)



14. Old Business.

- a. Discuss and possibly approve a motion giving the Town Manager policy direction regarding the former Chapman Block (a/k/a the Tin Tsin Lot), 804 Main Street, as discussed by the Public Safety, Public Works, Environment, Recreation, and Culture Committee and the Economic Development Commission. Options discussed include: using the property as a pocket park, improving the lot to be a legally complying parking lot with improvements to the grade, paving, parking space paint, handicapped spots; putting the property up for sale through an RFP; repealing the Board of Selectman's approval of parking on the lot; and doing nothing.

15. New Business.

- a. Discuss and possibly move to adopt a regular meeting schedule for 2015.
- b. Discuss and possibly move to request that the Connecticut Department of Transportation conduct a School Zone Speed Study for state Route 203 in the area around Windham Center Elementary School, as recommended by the Public Safety, Public Works, Environment, Recreation, and Culture Committee.
- c. Discuss and possibly move to approve the Town's participation in an arts grant from the National Endowment for the Arts, as recommended by the Public Safety, Public Works, Environment, Recreation, and Culture Committee, and by the Economic Development Commission.

16. Future Agenda Items

- a. **Tuesday, December 2, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium.
- b. **Tuesday, December 16, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium.

17. Citizens and Delegations: Public Comment.

18. Adjournment