

Willimantic Taxing District

Notice of Regular Meeting and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, November 24, 2015 - 7:00 P.M.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Councilmember Comment. Welcome newly elected and re-elected Members.**
5. **Approval of Minutes.**
 - a. [October 27, 2015, Meeting.](#)
6. **Discuss and possibly act on the following organizational matters:**
 - a. Election of President of the Willimantic Taxing District Board of Directors.
 - b. Election of Vice President of the Willimantic Taxing District Board of Directors.
 - c. Election of Secretary of the Willimantic Taxing District Board of Directors.
 - d. Election of Treasurer of the Willimantic Taxing District Board of Directors.
 - e. Amendments to the [Bylaws for the Willimantic Taxing District?](#)
 - f. Establish a 2016 Meeting Schedule for the Willimantic Taxing District Board of Directors.
7. **Discuss and possibly approve a motion, pursuant to the Connecticut General Statutes, authorizing Captain Jack Reed to continue to serve on the Police Department beyond the age of 65.**
8. **Discuss and possibly adopt a policy about acquisition of equipment for the Police Department under the federal government's 1033 Program.**
9. **Report from the Police Chief. Discuss and possibly take action.**
 - a. Operating Statistics.
 - b. Budget Update.
10. **Report from the Fire Chief. Discuss and possibly take action.**
 - a. Operating Statistics.
 - b. Budget Update.
11. **Public Comment.**
12. **Adjournment.**