

Windham Town Council

Notice of Regular Meeting and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, December 15, 2015 - 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 Town Council Minutes.
 - a. [Regular Meeting of December 1, 2015.](#)
6. Resignations.
7. Appointments, Reappointments.
8. Presentations & Special Reports.
9. Mayor's Report.
10. Town Manager's Report.
11. Discussion and Review of Communications to Council.
12. [Discussion and Review of Agendas, Minutes, Reports of Town Boards, Committees, and Commissions.](#)
13. Resolutions and Ordinances.
 - a. [Discuss and possibly approve a Resolution asking the State of Connecticut for permission to modify the State of Connecticut CDBG Small Cities Loan Repayment Policy Resolution for the Windham Town Council if they wish to ask the State for permission to modify the State of Connecticut CDBG Small Cities Loan Repayment Policy](#)
 - b. [Discuss and possibly approve a Resolution forming the Ad-Hoc Outside Agencies Budget Review Committee](#)

- 14. Old Business.**
 - a. Discuss and possibly authorize an increase of \$48,750 to outside agencies budget line item for the Windham Regional Community Council as a one time stop gap request due to the reduction of State Funding from DCF.
 - b. Discussion with Windham Regional Transit District Representatives and possibly authorize an increase of up to \$30,000 to the outside agencies budget line item under Windham Regional Transit District for replacement and/or maintenance of bus shelters in the Town of Windham.

- 15. New Business.**

- 16. Future Agenda Items**
 - a. **Tuesday, January 5, 2016: 7 pm Regular meeting of the Town Council**
 - b. **Tuesday, January 12, 2016: 7 pm Study session of the Town Council**
 - c. **Tuesday, January 19, 2016: 7 pm Regular meeting of the Town Council**
 - d. **Tuesday, January 26,2016: 7 pm Regular meeting of the Town Council**

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

- 18. Adjournment**