

***REVISED* WINDHAM TOWN COUNCIL
NOTICE OF MEETING AND AGENDA
Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, December 16, 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 December 2, 2014, regular Council Meeting.
 - b. the December 3, 2014, emergency Council Meeting.
6. **Resignations.**
7. **Appointments, Reappointments.**
 - a. Bill Powers, as a regular member of the ad hoc Well Building Committee.
 - b. Tracy Lambert, as regular member of the ad hoc Well Building Committee.
 - c. Paul Kalajian as a regular member of the ad hoc Well Building Committee.
 - d. Steven Werth, as a regular member of the Well Building Committee.
 - e. Peter G. Hughes, as a regular member of the Ethics Commission, with a term to expire on December 15, 2015.
 - f. Delia Berlin, as a regular member of the Windham Library Board, with a term to expire December 2, 2015.
 - g. Mary Lou DeVivo, as a regular member of the Windham Library Board, with a term to expire December 2, 2017.
 - h. Olga Kurnyk-Ezis, as a regular member of the Windham Library Board, with a term to expire December 2, 2016.
 - i. Neil Mesick, as a regular member of the Windham Library Board, with a term to expire December 2, 2017.
 - j. Merle Potchinsky, as a regular member of the Windham Library Board, with a term to expire December 2, 2017.
 - k. Bob Horrocks, as a regular member of the Windham Economic Development Commission, with a term to expire December 15, 2019.
 - l. Joshua Eves, as a regular member of the Windham Ethics Commission, with a term to expire December 15, 2017.
 - *m. Mike Sikorsi, as a regular member of the Windham Ethics Commission, with a term to expire December 15, 2017.*
 - *n. Judd Ayer, as a regular member of the Windham Library Board, with a term to expire February 2, 2016.*



8. **Presentations & Special Reports.**
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**
 - a. Copies of minutes from various, boards, commissions, committees, per Council's request.
12. **Resolutions and Ordinances.**
 - a. * Consider and vote on a Resolution Regarding an Appropriation and Bond Authorization of \$1,000,000 for the Willimantic Public Library Project, and to set a Town Meeting for 6:30 PM on Tuesday, January 20, 2015, in the Town Hall Bellingham Auditorium.*
13. **Reports of Committees, Boards and Commissions.**
 - a. Jean de Smet, Chair of the Windham Energy Commission.
 - b. Michael Callahan, Member of the Sweeney/WMS Micro-Grid Building Committee.
14. **Old Business.**
 - a. Discuss and possibly act or give the Town Manager direction regarding the sale of Town property at 9 Bolivia Street and 358 Jackson Street.
15. **New Business.**
16. **Future Agenda Items**
 - a. **Tuesday, January 6, 2014:** 7 PM regular business meeting of the Town Council in the Town Hall Bellingham Auditorium. First-meeting-of-the-year issues: appointment of the Town Attorney, appointment of the President of the Town Council, etc.
 - b. **Tuesday, January 13, 2014:** 7 PM regular work/study meeting of the Town Council in the Town Hall Bellingham Auditorium. Economic Development. Bill Hettinger, Chair, Windham Economic Development Commission. Paula Stahl, Chair, Windham Planning and Zoning Commission.
 - c. **Tuesday, January 20, 2014:** *6:30 PM Town Meeting regarding Library Bonding. 7 PM regular business meeting of the Town Council in the Town Hall Bellingham Auditorium.* Neida Rosado presentation regarding Affirmative Action data for town government. Joe Gardner presentation about Tin Tsin lot, boundaries and costs to improve as a legally-compliant surface parking lot.
 - d. **Tuesday, January 27, 2014:** 7 PM regular business meeting of the Willimantic Service District Council in the Town Hall Bellingham Auditorium.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**