

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 17, 2013 - 7:00 P.M



1. **Call to Order**

2. **Pledge of Allegiance**

**\* SPECIAL VISIT FROM Z, RETIRED CANINE OFFICER \***

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

Sign-in to speak using the Town Clerk's Speaker's Sign-In Sheet, on the left side of the Council dais.

4. **Town Council Comment**

5. **Adoption of Minutes**

a. Discuss and possibly move to adopt the minutes for the December 3, 2013, Town Council Meeting.

6. **Resignations.**

- a. Michael Graf as an Alternate Member of the Planning and Zoning Commission.
- b. Juan Montalvo as a Regular Member of the Planning and Zoning Commission.
- c. Erika Haynes as a Regular Member of the Charter Revision Commission.

7. **Appointments.**

- a. Michael Graf as a Regular Member of the Planning and Zoning Commission, with a term ending December 28, 2017.
- b. Peter Leeds as an Alternate Member of the Planning and Zoning Commission with a term ending December 28, 2015.
- c. Roger Morin as an Alternate Member of the Zoning Board of Appeals, with a term ending November 3, 2015. (This is a correction from a Town Council appointment made December 3, 2013, with an incorrect term expiration date. This is the correct term expiration date.)
- d. Mayor's appointments and Town Council's confirmation of the Councilmembers serving on each of the standing committees of the Town Council:
  - (i.) Public Works, Public Safety, Environment, Culture and Recreation.
  - (ii.) Administration, Finance, Economic Development, Health and Human Service.

8. **Presentations & Special Reports.**

- a. Presentation from Kathleen Beckett on immigration reform and the SAFE Act.



9. **Mayor's Report**
10. **Town Manager's Report.** None.
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.**
  - a. Discuss and possibly move to adopt a Resolution setting a Town Meeting on Thursday, January 9, 2014, at 6 PM, in the Bellingham Auditorium to consider an easement allowing Northeast Utilities to install gas mains on Town property.
13. **Reports of Committees, Boards and Commissions**
  - a. Magnet School, Natchaug Roof, and High School Roof Building Committee
14. **Old Business.** None.
15. **New Business**
  - a. Discuss and possibly take action on immigration reform and the SAFE Act.
16. **Future Agenda Items**
  - a. **Tuesday, January 7, 2013:** Possible meeting cancellation.
  - b. **Tuesday, January 21, 2013:** Dispatch. Housing Code. Windham Textile and History Museum Lease. Micro-Grid Contract. Animal Control Contract.
17. **Citizens and Delegations: Public Comment**
18. **Adjournment**