

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 18, 2012 - 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**
 - a. Discussion and possible action to adopt the minutes for the December 4, 2012, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
 - a. The following members of the Planning and Zoning Commission:
 - i. Paula Stahl as a regular member.
 - ii. Clare Lary as a regular member.
 - iii. Edward Pelletier as a regular member.
 - b. The following members of the Windham Historic District Commission:
 - i. William McMunn as a regular member.
 - ii. Alice Burns-Decelles as a regular member.
 - iii. David Johnson as an alternate member.
 - c. The following members of the Willimantic Public Library Board of Directors:
 - i. Elsie Jenkins as a regular member.
 - ii. Olga Kurnyk-Ezis as a regular member.
 - d. Jamie H. Eves as a regular member of the Historic District Study Commission.
 - e. Stephen A. Varga as a regular member of the HeartSafe Committee.
 - f. Susan Johnson as a regular member of the Inland Wetland & Watercourse Commission.
8. **Presentations & Special Reports**
 - a. Town Planner James Finger regarding the C-PACE Program (Commercial Property Assessed Clean Energy), and the Solarize CT Program. (For action items, see agenda items 12.a and 15.c. and 15.d, below.)



- 9. Mayor's Report**
- 10. Town Manager's Report**
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a. Discussion and possible action regarding a C-PACE Resolution.
- 13. Reports of Committees, Boards and Commissions**
 - a. Administration, Finance, Health, and Human Services Subcommittee
 - b. Public Safety, Public Works, Culture, and Recreation Subcommittee
 - c. Magnet School Building Committee
- 14. Old Business**
 - a. None.
- 15. New Business**
 - a. Discussion and possible action to approve naming the Magnet School as “The “Charles H. Barrows STEM Academy,” as recommended by the Administration, Finance, Health and Human Services Subcommittee.
 - b. Discussion and possible action to approve a plaque at the Windham Green, as recommended by the Administration, Finance, Health and Human Services Subcommittee.
 - c. Discussion and possible action adopting a motion in support of the Solarize CT Program.
 - d. Discussion and possible action to refer the C-PACE Program, Solarize CT Program, or both for a recommendation from one of the Town Council Subcommittees, the Economic Development Commission (EDC), the Energy Commission, or some combination of the above.
- 16. Future Agenda Items**
 - a. Saturday, January 5, 2013: Special Council Meeting at 2 PM in Town Hall to create a legislative agenda.
 - b. Tuesday, January 15, 2013: Town’s grant application to the state for money to purchase and renovate space at the Access Agency for a new Senior Center. Possible recommendation from the Public Safety Committee for Council action regarding the Dispatch Center. Possible recommendation from the BOF to approve moving the repair of the Natchaug roof forward to a Town Meeting,
- 17. Adjournment**