

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, December 2, 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 November 18, 2014, regular Council Meeting.
6. **Resignations.**
 - a. Patty Lein from the Water Pollution Control Authority.
7. **Appointments.**
 - a. Michele Nahas as a regular member of the Willimantic Housing Authority, with a term to expire on July 31, 2017.
8. **Presentations & Special Reports.**
 - a. Hear from Probate Judge John McGrath about appropriations and reports regarding the Cemetery Trust Fund. (Action item 15.b.)
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.**
13. **Reports of Committees, Boards and Commissions.**
14. **Old Business.**
15. **New Business.**
 - a. Discuss and possibly move to approve the transfer of investment responsibilities from Merrill Lynch to Morgan Stanley for the Cemetery Trust Fund and the William A. and Jennie S. King Library Trust Fund, to approve a proposed change



in the investment portfolios for those Funds, and to authorize Unified Finance Director Chris Johnson to sign all appropriate paperwork.

- b. Discuss and possibly move to appoint a Cemetery Trust Fund Association consisting of former Probate Judge Dennis O'Brien, Public Works Director Brad Wojick, Deputy Public Works Director Scott Clairmont, Town Engineer Joe Gardner, Executive Administrator Neida Rosado, Treasurer Patty Spruance, and Revenue Collector Gay St. Louis, to appropriate funds from the Cemetery Trust Fund and to make an annual report to the Probate Court.
- c. Discuss and possibly move to approve the purchase of two, solar-powered LED scoreboards from Varsity Scoreboards for the Willimantic Legion Fields in the total amount of \$12,089.57, as budgeted in the LOCIP Fund of the Capital Budget.
- d. Discuss and possibly move to approve the installation of radiant heating systems by Fahrenheit Mechanical in the Public Works Mechanics' Garage and the Animal Control Kennel in the total amount of \$45,950, as budgeted in the Energy Efficiency Fund of the Capital Budget.
- e. Discuss and possibly move to establish priorities for the joint meeting with our state legislators and for the FY 15-16 Town budget. Possible priorities include but are not limited to:
 - Funding for the downtown parking garage at Walnut and Meadow;
 - Funding for phase one of the proposed park on the Noznick site in Windham Center;
 - Funding for the micro-grid at Windham Middle School and Sweeney Elementary; and
 - Funding for the renovation of Windham High School.
- f. Discuss and possibly approve creating an ad hoc executive review committee consisting of Mayor Eldridge, Councilmember DeVivo, and Councilmember Krich to meet with the Town Manager on a regular basis to review progress on the job targets as laid out by the Council's Annual Town Manager's Job Performance Review.

16. Future Agenda Items

- a. **Thursday, December 11, 2014:** TENTATIVE 7 PM joint meeting in the Town Hall Bellingham Auditorium of the Town Council, BOE, and BOF with our state legislative delegation to discuss the upcoming legislative session and Town budget and strategic priorities for FY 15-16.
- b. **Tuesday, December 16, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium. Presentation of legal documents relating to the Senior Center; possible approval of those documents, and possible setting of a Town Meeting to approve those documents in January, 2015.

17. Citizens and Delegations: Public Comment.

18. Adjournment