

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 4, 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 November 20, 2012, Town Council Meeting.
- 6. Resignations.** Receive the resignation of:
 - a.** None.
- 7. Appointments.** Discussion and possible action to appoint:
 - a.** Edward Pelletier as a regular member of the Planning and Zoning Commission.
 - b.** Scott Lambeck as an alternate member of the Planning and Zoning Commission.
- 8. Presentations & Special Reports**
 - a.** None.
- 9. Mayor's Report**
- 10. Town Manager's Report**
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a.** None.

13. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health, and Human Services Subcommittee
- b. Public Safety, Public Works, Culture, and Recreation Subcommittee

14. Old Business

- a. None.

15. New Business

- a. Discussion and possible action to approve the bid of Oceanside Plumbing and Heating in the amount of \$161,000 to replace the HVAC equipment at the Public Safety Complex, as recommended by the Public Safety, Public Works, Culture, and Recreation Subcommittee.
- b. Discussion and possible action to create, or begin creating, a legislative agenda for the Town of Windham for 2013.

16. Future Agenda Items

- a. Tuesday, December 18, 2012: Town Meeting at 6 p.m. re Water Commission land purchase + Regular Town Council Meeting at 7 p.m. that may include the naming of the Magnet School.
- b. Thursday, December 20, 2012: Special Council Meeting to create a 2013 Legislative Agenda. (If necessary; see 15.b, above.)
- c. Tuesday, January 1, 2013: Because the first Tuesday in January, 2013, falls on New Years Day, does the Council want to set a special meeting for another day that week or just wait until the next regular Council meeting on January 15, 2013?
- d. 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. In addition, Council may also be receiving from their Public Safety Committee a recommendation for Council action regarding the Dispatch Center. And if the BOF were to approve moving the Natchaug roof forward to Town Meeting, the Town Council would have to set a Town Meeting date for that issue.

17. Adjournment