

# Windham Town Council

## Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor  
Tuesday, December 6, 2016 - 7:00 P.M.

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1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens and Delegations: Public Comment.**
4. **Town Council Comment.**
5. **Adoption of Town Council Minutes.**
  - a. [November 15, 2016, Town Council Regular Meeting.](#)
  - b. [November 29, 2016, Public Hearing.](#)
  - c. [November 29, 2016, Town Council Special Meeting.](#)
6. **Resignations.** none
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
  - a. Reappoint Denise Flores to the Willimantic Public Library Board of Directors, with a term ending 12/02/2018.
  - b. Reappoint Harrison Judd to the Willimantic Public Library Board of Directors, with a term ending 12/02/2017.
  - c. Reappoint Paula Stahl to the Planning & Zoning Commission, with a term ending 12/28/2020.
  - d. Reappoint Claire Lary to the Planning and Zoning Commission, with a term ending 12/28/2020.
  - e. Reappoint Edward Pelletier to the Planning and Zoning Commission, with a term ending 12/28/2020.
  - f. Appoint [Chuck Pennewill](#) to the Water Pollution Control Authority, with a term ending July 1, 2017.
8. **Presentations & Special Reports.** none
9. **Mayor's Report.**
10. **Town Manager's Report.**
  - a. Town's Short Sale policy [approved by the State of Connecticut](#) for private property that has received a CDBG loan from the Town.

- b. Water Commission wins [award](#).
  - c. Troop K crime/call data [update](#).
  - d. Letter of Interest [submitted](#) for the Working Cities Challenge Grant.
11. **Discussion and Review of Communications to Council.** none
12. **Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions](#).**
13. **Resolutions and Ordinances.** none
14. **Old Business.**
- a. Discuss and possibly approve a motion to convene an executive session with the Town Attorney to discuss possible property acquisition and personnel matters. In addition to the Town Attorney, the property acquisition executive session may include the Executive Administrator, Economic Development Director, Code Compliance Director, Human Services Director, HR Director, Finance Director, and Town Manager. In addition to the Town Attorney, the personnel matters executive session may include the Executive Administrator, HR Director, Finance Director, and Town Manager.
  - b. Discuss and possibly act on matters arising out of the preceding executive session.
15. **New Business.**
- a. Discuss and possibly approve a regular meeting schedule for the Windham Town Council for 2017.
16. **Future Meetings and possible Agenda Items**
- a. **Tuesday, December 13, 2016:** Regular meetings of the Town Council Committees. Set regular meeting schedule for each Committee for 2017.
  - b. **Tuesday, December 20, 2016:** 7 pm. Regular meeting of the Windham Town Council. Town's Legislative Agenda; meeting with Windham's delegation to the Connecticut General Assembly.
  - c. **Tuesday, December 27, 2016:** 7 pm, Regular meeting of the Willimantic Taxing District Board of Directors. Possible cancellation if no urgent business arises.
  - d. **Tuesday, January 3, 2017:** 7 pm, Regular meeting of the Windham Town Council.
  - e. **Tuesday, January 10, 2017:** 7 pm, Regular meeting of the Committees of the Windham Town Council.
  - f. **Tuesday, January 17, 2017:** 7 pm, Regular meeting of the Windham Town Council. Consider items forwarded by each Council Committee.
  - g. **Tuesday, January 24, 2017:** 7 pm, Regular meeting of the Board of Directors for the Willimantic Taxing District. Parking regulations. Civilian Police Review Board.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**