

REVISED WINDHAM TOWN COUNCIL NOTICE OF STUDY SESSION MEETING, AND AGENDA



**Windham Town Hall, Bellingham Auditorium
Tuesday, February 10, 2015 - 7:00 P.M.**

- 1. Call to Order and Pledge of Allegiance.**
- 2. Citizens and Delegations: Public Comment.**
- 3. Town Council Comment.**
- 4. Briefings, Presentations, Discussions, Interaction, and Possible Direction to Staff about Specified Policy Issues:**
 - a.** Discuss the accomplishments and goals of the Water Commission with Chair Michael Callahan, and of the Water Pollution Control Authority with WPCA Chair Rene Goss, and possibly give the Town Manager direction.
 - b.** Discuss the Certified Annual Financial Report (CAFR) and audit results with the Unified Finance Director Chris Johnson and the Comptroller Tom Pesce, discuss the 2014 Grand List Report with Town Assessor Joan Paskewich, and possibly give the Town Manager direction.
 - c.** Discuss the Town of Windham Grant Program for Non-Profit Agencies with Human Services Director Mary DeMarco and Recreation Director Tara Risley, and possibly give the Town Manager direction.
 - d.** Discuss the Town of Windham Small Cities CDBG Program with Human Services Director Mary DeMarco and Consultant Peter Huckins, and possibly give the Town Manager direction.
 - e.** Discuss a selection process for the CUPID with Recreation Director Tara Risley and Assistant Director Charlie Olbrias. Town Council may also convene an executive session with these individuals to make the actual selection for 2015.
 - f.** Discuss whether the Town should paint stripes identifying parking spaces and no parking areas (e.g., fire hydrants) downtown, and possibly give the Town Manager direction. [Requested by Mayor Ernie Eldridge].
 - g.** Discuss what type of school speed zone study the Town Council wants the state DOT to perform, and possibly give the Town Manager direction.



- 5. Discussion about Items on the Agenda for action at a future, regular Council Meeting.**
 - a.** Discuss a draft RFP (Request for Proposals) pertaining to the Tin Tsin lot, a/k/a Chapman Block, at 804-806 Main Street, and possibly give the Town Manager direction. (For Council action at your February 17 regular Council Meeting.)
 - b.** Discuss a draft policy concerning Council tablets or laptop computers, and for the distribution of Council agendas and packets, and possibly give the Town Manager direction. (For Council action at your February 17 regular Council Meeting.)
- 6. Citizens and Delegations: Public Comment.**
- 7. Adjournment**