

# WINDHAM TOWN COUNCIL NOTICE OF REGULAR MEETING, AND AGENDA



**Windham Town Hall Bellingham Auditorium, 2<sup>nd</sup> Floor  
Tuesday, February 17, 2015 - 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 Minutes.**
  - a. Council Meeting on January 6, 2015.
  - b. Council Meeting on January 13, 2015.
  - c. Council Meeting on January 20, 2015.
- 6. Resignations.**
- 7. Appointments, Reappointments.**
  - a. Council President Joe Underwood to the Town Manager Review Committee.
  - b. Councilmember Tom DeVivo to the Town Manager Review Committee.
  - c. Councilmember Mark Doyle to the Town Manager Review Committee.
- 8. Presentations & Special Reports. None.**
- 9. Mayor's Report.**
- 10. Town Manager's Report.**
- 11. Discussion and Review of Communications. None.**
- 12. Resolutions and Ordinances.**
  - a. Discuss and possibly adopt a Resolution authorizing the Town Manager to sign a grant agreement with the State of Connecticut under which the Town will receive \$23,400 from the State and the Town will join the Nutmeg Network.
- 13. Reports of Committees, Boards and Commissions.**
  - a. Minutes and reports from various committees, boards, and commissions.



**14. Old Business.**

- a. Discuss and possibly approve the sale of Town-owned property at 9 Bolivia Street.
- b. Discuss and possibly approve an RFP (Request for Proposals) for the sale and development of the Tin Tsin lot, a/k/a Chapman Block, 804 Main Street.
- c. Discuss and possibly approve the purchase of laptops for Councilmembers, and a Council policy governing the use of the laptops and the distribution of Council agendas and information packets.
- d. Discuss and possibly approve option 1, signage saying “School Zone Ahead, Fines Doubled,” or another option, for a ConnDOT school speed zone study on state route 203 near Windham Center Elementary School and North Windham Elementary School.

**15. New Business.**

- a. Confirm the appointment of the Economic Development Director.
- b. Discuss and possibly approve a contract to renovate portions of the Animal Control Shelter and Public Works Buildings.
- c. Discuss and possibly approve a contract to purchase a new generator to replace an ancient generator that currently powers the Town’s fuel pumps in an electricity outage, while the new generator will power those pumps as well as other equipment at the Public Works Building.

**16. Future Agenda Items**

- a. **Tuesday, February 24, 2015:** 7 PM regular business meeting of the Willimantic Service District Council in the Town Hall Bellingham Auditorium combined with a Special Budget Meeting of the Windham Town Council. Town Manager’s Budget Presentation for the Willimantic Service District and the Town General Government. Council and WSD agree on a budget review schedule.

**17. Citizens and Delegations: Public Comment.**

**18. Adjournment**