WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Meeting Room

Tuesday, February 18, 2014 - 7:00 P.M. or immediately following Town Meeting

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Citizens and Delegations: Public Comment**
   Sign-in to speak using the Town Clerk's Speaker Sign-In Sheet, on the left side of the Council table by the Deputy Town Clerk.

4. **Town Council Comment**

5. **Adoption of Minutes**
   a. Discuss and possibly move to adopt the minutes for the January 7, 2014, Town Council Meeting.
   b. Discuss and possibly move to adopt the minutes for the January 22, 2014, Town Council Meeting.

6. **Resignations.**

7. **Appointments.**
   a. Tom DeVivo as a regular member of the Windham High School Roof Building Committee.
   b. Nancy Tinker as a regular member of the Windham High School Roof Building Committee.
   c. David Walencewicz as a regular member of the Windham High School Roof Building Committee.

8. **Presentations & Special Reports.**
   a. Presentation from a citizens' dog park committee.
   b. Presentation from a citizens' ADA committee.

9. **Mayor's Report.**

10. **Town Manager's Report.**

11. Discussion and Review of Communications, and possible action.

a. Letter from the Town of Windham to the Windham Regional Transit District (WRTD), and the WRTD's Response.

12. Resolutions and Ordinances.

a. Discuss and possibly move to adopt a Resolution creating a new school building committee to handle the replacement of the Windham High School roof and the repairs and improvements connected with the replacement of the roof.

b. Discuss and possibly move to adopt a Resolution setting a Town Meeting for Tuesday, March 11, at 6:00 PM in the Town Hall Meeting Room to consider approving a Micro-Grid at the Sweeney Elementary School and the Windham Middle School, subject to the recommendation of the Windham Board of Finance.

13. Reports of Committees, Boards and Commissions.

a. Administration, Finance, Economic Development, Health, and Human Service Committee

b. Public Works, Public Safety, Environment, Recreation, and Culture Committee

c. Building Committee for the Magnet School and the Natchaug Roof

d. Capital Action Tri-Board

14. Old Business.

a. Discuss and possibly move to set a Public Hearing on Tuesday, March 11, 2014, at 6 PM in the Town Hall Meeting Room to hear public comment on a draft ordinance dissolving the Town's membership in WINCOG, the Windham Regional Council of Governments, and electing to become a member of SCCOG, the Southeast Connecticut Council of Government, pursuant to the determination of the state Office of Policy and Management (OPM) which has redrawn the boundaries for state councils of government.

15. New Business.

a. Discuss and possibly move to set a Public Hearing on Tuesday, March 11, 2014, at 6 PM in the Town Hall Meeting Room to hear public comment on Windham's 2014 Community Development Block Grant (Small Cities CDBG) application.

16. Future Agenda Items

a. **Tuesday, March 11, 2014:** CDBG Public Hearing. Public Hearing on WINCOG-SCCOG ordinance. Town Meeting on Micro-Grid.

b. **Tuesday, March 18, 2014:** Dispatch. Housing Code. Windham Textile and History Museum Lease. Animal Control Contract. Immigration Reform.

17. Citizens and Delegations: Public Comment

18. Adjournment