

# WINDHAM TOWN COUNCIL AGENDA

## REGULAR COUNCIL MEETING

### WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 19, 2013 - 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 January 29, 2013, February 5, 2013, and February 12, 2013 Town Council Meetings.
6. **Resignations.** Receive the resignation of:
  - a. John McCommas, as an alternate member of the Economic Development Commission. (Council appointed him to be a regular member contingent on this resignation, which has now been received.)
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
  - a. Dawn Niles, as a Town Councilmember to complete the term of Jerry Iazzetta, ending November 19, 2013, as nominated by the Democratic Town Committee, contingent upon her resignation from the Planning and Zoning Commission and the Heartsafe Committee.
  - b. Janet Grenon Ragno, as a regular member of the Windham Senior Center Advisory Board, with a term ending October 1, 2017.
8. **Presentations & Special Reports**
  - a. Presentation by Town Manager Neal Beets about his recommended budgets, operating and capital, for Town General Government and for the Willimantic Service District.
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
- c. Magnet School and Natchaug Roof Building Committee

**14. Old Business**

- a. None.

**15. New Business**

- a. Discussion and possible action setting a Special Meeting for the Town Council for Tuesday, February 26, and Tuesday, March 12, at 7 PM in the Town Meeting Room, to discuss, give staff direction, and finalize Town Council's budget decisions.

**16. Future Agenda Items**

- a. Tuesday, February 26, 2013: Budget
- b. Tuesday, March 5, 2013: Budget
- c. Tuesday, March 12, 2013: Budget
- b. Tuesday, March 19, 2013: Possible EPA, DEEP briefing to the Town Council about Mill Site #4.

**17. Adjournment**