

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 5, 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 15, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
 - a. Re-appointment of Patricia Szczys as an Alternate Member of the Conservation, Open Space & Agriculture Commission, with a term ending 1/1/2017.
8. **Presentations & Special Reports**
 - a. Presentation by Town Planner James Finger, and request for initial Council direction, about whether the Town should consider reducing or eliminating building permit fees for solar photo voltaic installations.
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

- 14. Old Business**
 - a. None.

- 15. New Business**
 - a. Discussion and possible motion to set a public hearing on Tuesday, February 26, 2013, at 7 PM, in the Town Meeting Room, Windham Town Hall, to receive public comment regarding the Town of Windham's 2013 Community Development Block Grant (CDBG) application.

- 16. Future Agenda Items**
 - a. Tuesday, February 19, 2013: Town's grant application to the state for money to purchase and renovate space at the Access Agency for a new Senior Center. Town Manager's Budget Presentation. Magnet School update.
 - b. Tuesday, March 19, 2013: Possible EPA, DEEP briefing to the Town Council about Mill Site #4.

- 17. Adjournment**