

# Windham Town Council

## Notice of Special Budget Meeting and Agenda



Windham Town Hall, 2nd Floor Conference Room  
Tuesday, March 15, 2016 - 7:00 P.M.

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1. Call to Order.
2. Pledge of Allegiance.
3. Citizens and Delegations: Public Comment.
4. Comment by Councilmembers.
5. Approval of Town Council Minutes:
  - a. [Special Budget Meeting of March 1, 2016.](#)
  - b. [Special Budget Meeting of March 8, 2016.](#)
6. Discuss and possibly act on the nomination of Dawn Niles by the Democratic Town Committee to fill the vacancy created by the resignation of Councilmember Charlotte Patros. Swearing-in ceremony.
7. Discuss and possibly approve the following Resolutions relating to the Town's CDBG Small Cities Program:
  - a. [Resolution](#) approving an application to the State of Connecticut for \$800,000 to renovate public housing under the Small Cities Community Development Program and to execute an Assistance Agreement, [as recommended by Town Staff.](#)
  - b. [Resolution](#) approving the Town of Windham's Fair Housing Program, [as recommended by Town Staff.](#)
  - c. [Resolution](#) approving the Town of Windham's Program Income Plan, [as recommended by Town staff.](#)
8. Discuss and possibly approve a [Resolution](#) required by the Connecticut Department of Economic and Community Development (DECD) to implement the \$120,000 state grant to analyse the contamination at the Knight's Oil site at 1248 Main Street and to recommend remediation options.
9. Discuss and adopt the Town Council's recommended [operating budget](#) and [capital budget](#) for Town General Government for FY 16-17.

- 9. Future Agenda Items:**
  - a. Tuesday, March 22, 2016:** 7 pm Special Meeting of the Willimantic Taxing District on the Budget. Presentations by the Police Chief and Fire Chief. Questions and Answers.
  - b. Tuesday, March 29, 2016:** 7 pm Public Hearing and Special Meeting of the Willimantic Taxing District on the Budget. Final decision-making.
- 10. Citizens and Delegations: Public Comment.**
- 11. Adjournment.**