

****AMENDED, 1:00 PM, 3.18.13****

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, March 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 March 5, 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.** None.
- 8. Presentations & Special Reports**
 - a.** None.
- 9. Mayor's Report**
- 10. Town Manager's Report**
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a.** Discussion and possible action on proposed Resolutions regarding the Windham Charter Revision Commission.



- 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 on a collective bargaining agreement with IAFF Local 1033 (firefighters).
 - **b. DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF FINANCE REGARDING THE HANDLING OF EXPENDITURES AND REVENUES ASSOCIATED WITH AN ENERGY PERFORMANCE CONTRACT INVOLVING THE BOARD OF EDUCATION.****

- 16. Future Agenda Items**
 - a. **April 16, 2013:** Grant application for state funds to purchase and renovate a senior/community center.

- 17. Adjournment**