

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Meeting Room

Tuesday, March 4, 2014 - 7:00 P.M.



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 February 11, 2014, Special Town Council Meeting with our state legislative delegation.
 - b. Discuss and possibly move to adopt the minutes for the February 18, 2014, Regular Town Council Meeting.
6. **Resignations.** None.
7. **Appointments.** None.
8. **Presentations & Special Reports.** None.
9. **Mayor's Report.** None.
10. **Town Manager's Report.** None.
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.** None.
13. **Reports of Committees, Boards and Commissions.** None.
14. **Old Business.**
 - a. Regarding the FY 14-15 budgets for the Town General Government, Department heads, the Town Manager, the Unified Finance Director, and the Town Controller will stand for questions and information requests from the Town Council. Town Council discusses Town General Government budgets, and possibly gives budget direction.



15. New Business.

- a. Discuss and possibly move to award a contract to Game Time Athletics in the amount of \$6,765 for portable recreation bleachers, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee. Funding source = Recreation user fees.
- b. Discuss and possibly move to award a contract to D+W Development in the amount of \$67,016 for ADA-compliant facilities in several Town buildings, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee. Funding source = state LOCIP.
- c. Discuss and possibly move to approve using \$100,000 from the Cemetery Trust Fund to pave driveways and to survey areas for cremains in two Town cemeteries, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee. Funding source = Cemetery Trust Fund.
- d. Discuss and possibly move to approve a craft beer tasting and food event on the Town's Jillson Square/Green on Saturday, April 26, 2014. Applicant meets all Town Council requirements (\$2 million insurance, police security, TIP-certified servers, etc.), but needs Town Council approval in order to obtain a state liquor permit.

16. Future Agenda Items

- a. **Wednesday, March 5, 2014, at 7 PM: WSD BUDGET.** Hear from Police and Fire Chiefs about their operating and capital budgets. They, the Town Manager, the Unified Finance Director, and the Town Controller will stand for questions from the WSD and to receive information requests.
- b. **Tuesday, March 11, 2014 at 7 PM: WSD BUDGET DIRECTION.** (Note: at 6:00 PM there are the following: CDBG Public Hearing. _ Public Hearing on WINCOG-SCCOG ordinance. _ Town Meeting on Micro-Grid.)
- c. **Wednesday, March 12, 2014 at 7 PM: TOWN COUNCIL BUDGET DIRECTION.**
- d. **Tuesday, March 18, 2014 at 7 PM: REGULAR COUNCIL MEETING.** Dispatch. Housing Code. Windham Textile and History Museum Lease. Animal Control. Immigration Reform.

17. Citizens and Delegations: Public Comment

18. Adjournment