

# WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING & Teleconference for one or more of the Councilmembers

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 16, 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 April 2, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
  - a. None.
7. **Appointments.** Discussion and possible action to appoint the following persons as regular members of the Charter Revision Commission with a term ending June 30, 2014, or when the Commission finishes its work, whichever comes first:
  - a. Dennis O'Brien
  - b. Erika Haynes
  - c. Barbara McGrath
  - d. Jan-Maya Schold
  - e. Donna Nicolino
  - f. Douglas Lary
  - g. Priscilla Root
8. **Presentations & Special Reports**
  - a. Presentation by Water Commission Chair Michael Callahan about the water study conducted by UCONN and Mansfield regarding their water needs and the potential impact on Windham. (No action item.)
  - b. Presentation by WINCOG Planner Jana Butts Roberson and P&Z Chair Paula Stahl about an Incentive Housing Zone. (Action item = Resolution, 12.a, below.)
  - c. Presentation by Human Services Director Mary DeMarco, ACCESS President Peter DeBiasi, and CLICK President Phoebe Godfrey about a grant application to the State of Connecticut to purchase and renovate a community/senior center. (Action item = Motion, 14.a, below.)



- 9. Mayor's Report**
- 10. Town Manager's Report**
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
  - a. Discuss and possibly move to approve a Resolution relating to an Incentive Housing Zone. (See Presentation item #8.b.)
- 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 School Roof Building Committee
- 14. Old Business**
  - a. Discuss and possibly move to approve a grant application for state funds to purchase and renovate a community/senior center at the ACCESS Agency, as recommended by the Town Council's Subcommittee on Administration, Finance, and Human Services.
  - b. Discuss and possibly move to go into Executive Session with the Personnel Director and the Town Manager to discuss the performance of the Controller and the Town Manager in light of the report of Blum Shapiro about the Finance Office.
  - c. Discuss and possibly take action arising out of the preceding Executive Session regarding the Blum Shapiro Report about the Finance Office.
  - d. Discuss and possibly move to approve an RFP for Animal Control Services.
- 15. New Business**
  - a. None.
- 16. Future Agenda Items**
  - a. **May 7, 2013:** Approval of Affirmative Action Plan. Town Registrar's Office Emergency Plan. Presentation from Lockton and Associates about the status of the Town's Health Care Self-Insurance Program. Presentation about the Hour Exchange.
  - b. **May 21, 2013:** Presentation by Building Committee Chairman Tom DeVivo about the Magnet School and Natchaug School Roof. Presentation by Emergency Management Director Mike Licata about a Micro-Grid Project at the Middle School and Sweeney Elementary School.
- 17. Adjournment**