

Windham Town Council

Notice of Regular Meeting, possible Teleconference, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, April 19, 2016 - 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 Town Council Minutes.
6. Resignations.
7. Appointments, Reappointments.
8. Presentations & Special Reports.
9. Mayor's Report.
10. Town Manager's Report.
11. Discussion and Review of Communications to Council.
12. Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions](#).
13. Resolutions and Ordinances.
14. Old Business.
 - a. Discuss and possibly act on the [following recommendations to the full Town Council from the Town Council's Committee on Public Safety, Public Works, Environment, Culture, and Recreation](#):
 1. A motion to approve an [amendment to the dispatch agreement](#) between the Town of Windham and the Willimantic Switchboard Fire Chiefs Association.

2. A motion to approve the Windham Farmers' Market request to relocate to the south portion of the Jillson Green property for the 2016 season, subject to compliance with all Town requirements.
 3. A motion to approve a landscaping project at Town Hall with funding to come from the Pageau Trust.
 4. A motion to approve a landscaping project at the Windham Center Green with funding to come from the Pageau Trust.
 5. A motion to take action on proposed [Transfer Station Use Regulations and Fees](#), which includes a fee of \$100 for a 2-year permit (\$50/year) for Landlords to use the Transfer Station, possibly by setting a public hearing on Tuesday, May 17, at 6:30 pm in the Bellingham Auditorium to consider an ordinance, and possibly by adopting a fee resolution following the adoption of an enabling ordinance.
 6. A motion to have the Town Engineer solicit bids to perform an audit of streetlights and to conduct a lighting study, to be paid for out of the energy efficiency account, and with all contracts for such work coming to the Town Council for approval.
- b.** Discuss and possibly act on the [following recommendations to the full Town Council from the Town Council's Committee on Administration, Finance, Development, Health, and Human Services](#):
1. A motion to direct our Town Manager to attend all BOF meetings pertaining to the Town General Government budget during the budget season.
 2. A motion to do an evaluation of the Town Manager with input by Department Heads, Town Council, and an agreed upon pool of community representatives, that is based on the Town Manager's job description and pertains to the period from July 1st last year to June 30th this year.
- 15. New Business.**
- a.** Discuss and possibly award a contract for \$310,429 to Donahue General Contractors to replace sidewalks on Dunham, Elm, Ives, Union and Wilson Streets, [as recommended by the Town Engineer](#) and to be paid from voter-approved road and sidewalk bond proceeds.
- 16. Future Agenda Items**
- a.** **Tuesday, April 26, 2016:** 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors. Consider a proposed recruitment and selection process for a new Police Chief.
 - b.** **Tuesday, May 3, 2016:** 7:00 pm Annual Town Budget Meetings. No Town Council Meeting.
 - c.** **Tuesday, May 10, 2016:** 6:00 am to 8:00 pm, Budget Referendum. No Town Council Committee Meetings.
 - d.** **Tuesday, May 17, 2016:** 7:00 pm Regular Town Council Meeting. Consider setting a summer meeting schedule for the Town Council.
 - e.** **Tuesday, May 24, 2016:** 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors.

17. Citizens and Delegations: Public Comment.

18. Adjournment