

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 2, 2013 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
 - a. Proclamation for the Children at the North Windham Elementary School.
4. **Town Council Comment**
5. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the minutes for the January 5, 2013, February 26, 2013, March 12, 2013, and March 19, 2013 meetings.
6. **Resignations.** Receive the resignation of:
 - a. Scott Lambeck as an alternate on the Planning and Zoning Commission.
 - b. Phoebe Godfrey as an alternate on the Planning and Zoning Commission.
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
 - a. Robert L. Greenleaf as a regular member of the Senior Citizen Advisory Board, with a term ending October 1, 2014.
 - b. Scott Lambeck as a regular member of the Planning and Zoning Commission, with a term ending December 28, 2015.
8. **Presentations & Special Reports**
 - a. Presentation by Human Services Director Mary DeMarco about a Prescription Discount Card Program for Town residents. (For action, see item 14.a, below.)
 - b. Presentation by Executive Administrator Neida Rosado and Personnel Director Paul Hongo about the Town's Affirmative Action Plan. (Council request.)
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**



12. **Resolutions and Ordinances**
 - a. Discuss and consider approving a Resolution authorizing the Windham Board of Education to apply for state grants to replace the Natchaug Elementary School roof, as required by the State Department of Education, Bureau of School Facilities. (Request of Building Committee)
 - b. Discuss and consider approving a Resolution authorizing the Windham Board of Education and the Natchaug Roof Building Committee to prepare schematic drawings and outline specifications for the replacement of the Natchaug Elementary School roof, as required by the State Department of Education, Bureau of School Facilities. (Request of Building Committee)

13. **Reports of Committees, Boards and Commissions**
 - a. Administration, Finance, Health, and Human Services Subcommittee
 - b. Public Safety, Public Works, Culture, and Recreation Subcommittee

14. **Old Business**
 - a. Discussion and a possible motion approving a Prescription Discount Card Program and Agreement. (See Presentation, 8.a.)

15. **New Business**
 - a. Discussion and possible action to approve construction of a shed at the community garden, as recommended by the Public Safety, Public Works, Culture and Recreation Committee.

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

17. **Adjournment**