

Windham Town Council

Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, May 17, 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.
 - a. [Regular Meeting of May 3, 2016.](#)
6. Resignations.
7. Appointments, Reappointments.
8. Presentations & Special Reports.
 - a. Hear a presentation from the Boys and Girls Club. (Request of Councilmember O'Brien.) Possible discussion and action.
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 set a public hearing on a proposed transfer station ordinance for Tuesday, June 21, at 6:30 pm in the Bruce Bellingham Auditorium.

2. A motion to permit the Last Green Valley and Ellis Tech Students to construct kiosks at the Canoe/Kayak Landings on the Willimantic River and at Lauter Park and Shetucket Plains Park.
 3. A motion to permit Eagle Scout Alex Lebiszczak to build a pavilion at Legion Field.
- 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 have a table and table mics for public comment at Town Council Meetings.
 2. A motion to create a Charter Revision Commission comprised of seven members for a limited time frame of one month to be charged with mainly looking at:
 - the timing of the Budget Referendum,
 - eliminating electing the Mayor at-large and reducing the Town Council to a 7-3 allocation (the members of the Town Council will be responsible for electing the Mayor), and
 - to prohibit non-residents from voting in budget referenda.
- 15. New Business.**
- a. Discuss and possibly award a contract for \$403,429 to Donahue General Contractors to replace or construct, as applicable, sidewalks on Prospect Street (between High and Chestnut), on South Street (between Bain and Oxbow), and on Turner Street (between Prospect and Summit), as [recommended](#) by the Town Engineer and to be paid from the voter-approved road and sidewalk bond.
 - b. Discuss and possibly award a [contract](#) for \$49,950 to Milone and MacBroom, Inc., to assist the Town's Planning and Zoning Commission in performing a statutorily-required update to the Town of Windham's Plan of Conservation and Development (POCD), as [recommended](#) by the Planning and Zoning Commission and to be paid from funds budgeted for this purpose in this fiscal year.
- 16. Future Agenda Items**
- a. **Tuesday, May 24, 2016:** 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors. Possible appointment of a new Police Chief, to be effective August 1, 2016.
 - b. **Tuesday, June 7, 2016:** 7:00 pm Regular Meeting of the Windham Town Council.
 - c. **Tuesday, June 14, 2016:** 7:00 pm Regular Meetings of the Committees of the Windham Town Council.
 - d. **Tuesday, June 21, 2016:** 7:00 pm Regular Meeting of the Windham Town Council. Public Hearing on Transfer Station ordinance.
 - e. **Tuesday, June 28, 2016:** 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors.
- 17. Citizens and Delegations: Public Comment.**
- 18. Adjournment**