

AMENDED 05-20-13 BY N. ROSADO
WINDHAM TOWN COUNCIL AGENDA

SPECIAL TELCONFERENCE COUNCIL MEETING
WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 21, 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.** Discuss and possible motion to adopt the minutes for the May 7, 2013, Town Council Meeting.
- 6. Resignations.** Receive the resignation of:
 - a.** John Nimlo from the Board of Assessment Appeals.
- 7. Appointments.** Discuss and possibly move to appoint or reappoint the following persons:
 - a.** Reappoint Orland Donald, M.D., to the Board of Directors for the North Central District Health Department, for a term ending April 15, 2016.
- 8. Presentations & Special Reports**
 - a.** Presentation from Min T. Huang, Migratory Game Bird Leader, CT Dept of Energy and Environmental Protection, about the chimney swifts in Willimantic. (No action.)
 - b.** Presentation by Town's Registrars of Voters about an emergency contingency plan for elections in the Town of Windham. (Action item = Motion, 15.a, below.)
- 9. Mayor's Report**
- 10. Town Manager's Report**
 - a.** Finance Office Update.
- 11. Discussion and Review of Communications**



- 12. Resolutions and Ordinances**
 - a. Discuss and possibly move to approve a Resolution creating a Capital Improvement Plan Action Group, as recommended by the Administration, Finance, Health, and Human Services Committee.

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

- 14. Old Business**
 - a. None.

- 15. New Business**
 - a. Discuss and possibly move to approve an emergency contingency election plan, as presented by the Town's Registrars of Voters.
 - b. Discuss and possible action to set a public hearing for Tuesday, June 4, 2013 at 6:30 pm to hear public comments on the 2013 Neighborhood Assistance Act Applications

- 16. Future Agenda Items**
 - a. **June 4, 2013:** Dispatch. Animal Control. Affirmative Action Plan.
 - b. **June 18, 2013:** School Readiness Contract. MUNIS. Unified Finance Office and Financial Director.
 - c. **July 16, 2013:**
 - d. **August 20, 2013:**

- 17. Adjournment**