

Windham Town Council Notice of Regular Meeting, and Agenda

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, May 5, 2015 - 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. [Meeting on April 7, 2015 – Special Training Session.](#)
 - b. [Meeting on April 7, 2015 – Regular Council Meeting.](#)
 - c. [Meeting on April 14, 2015 -- Study Session.](#)
 - d. [Meeting on April 21, 2015 – Regular Council Meeting.](#)
6. **Resignations.**
7. **Appointments, Reappointments.**
8. **Presentations & Special Reports.**
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**
 - a. [Agendas, minutes, and reports from various Town boards, committees, and commissions.](#)
12. **Resolutions and Ordinances.**
 - a. Discuss and possibly adopt a Resolution authorizing the sale of 9 Bolivia Street, and setting a Town Meeting on June 2, 2015, at 6:30pm in the Town Hall Bellingham Auditorium.
13. **Reports of Committees, Boards and Commissions.**
14. **Old Business.**
 - a. Discuss and possibly approve a motion to convene an executive session with the Town Attorney and the Town Manager regarding a potential dispatch agreement

with the Willimantic Switchboard Association, and potential purchase and sale of land for a Senior Center.

- b. Discuss and possibly take action regarding a [dispatch agreement](#) with the Willimantic Switchboard Association.

15. New Business.

- a. [Discuss and possibly move to set a Public Hearing on June 2, 2015, at 6:45pm in the Town Hall Bellingham Auditorium hear public comment regarding the Town of Windham's Neighborhood Assistance Act applications for fiscal year 2015.](#)

16. Future Agenda Items

- a. **Tuesday, May 12, 2015:** 7 PM study session of the Windham Town Council. Briefing on the updated state Master Plan for the Windham Airport.
- b. **Tuesday, May 19, 2015:** 7 PM regular business meeting of the Windham Town Council.
- c. **Tuesday, May 26, 2015:** 7 PM regular business meeting of the Willimantic Service District.

17. Citizens and Delegations: Public Comment.

18. Adjournment