

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room

Tuesday, May 6, 2014 - 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 possibly move to adopt the minutes for the April 15, 2014, regular Town Council meeting.
6. **Resignations.** None.
7. **Appointments.**
 - a. Terry Coonradt as the Town's representative on the Board of Directors for the Windham Region Transit District, with a term ending June 1, 2018.
8. **Presentations & Special Reports.**
 - a. Presentation from Tara Risley about Noznick Park development.
 - b. Presentation from the BOE about the renovation and re-purposing of Windham High School.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**
12. **Resolutions and Ordinances.**
 - a. Discuss and consider adopting a Resolution creating a Sweeney Elementary and Middle School Micro-Grid Building Committee.
 - b. Discuss and consider adopting a Resolution approving, and authorizing the Town Manager to sign, a contract with the State of Connecticut for the Child Day Care Program operated by the Connecticut Office of Early Childhood.
13. **Reports of Committees, Boards and Commissions.**
 - a. Administration, Finance, Economic Development, Health, and Human Service Committee (C. DeVivo)



- b. Public Works, Public Safety, Environment, Recreation, and Culture Committee (C. Krich)
 - c. Building Committee for the Windham High School Roof (C. DeVivo)
 - d. Status of an Urban Action Grant for a Downtown Parking Garage (C. DeVivo)
- 14. Old Business.**
- a. Discuss and possibly move to send written Council comments to the Capital Improvement Action Tri-Board about the Long-Range Capital Plan recommended by the Capital Improvement Action Tri-Board.
- 15. New Business.**
- a. Discuss and possibly move to approve a “walking audit” event by the North Central Health District to provide Windham with information about making downtown more walkable, as well as bicycle-friendly, as recommended by the Economic Development Commission.
 - b. Discuss and possibly move to approve a new lease with the Windham Textile and History Museum, as recommended by the Administration, Finance, Economic Development, Health, and Human Service Committee.
- 16. Future Agenda Items**
- a. **Tuesday, May 13, 2014:** Budget Referendum.
 - b. **Tuesday, May 20, 2014:** Regular Town Council Meeting. Chair Dennis O’Brien makes the first of two reports about the work of the Charter Revision Commission. Appointments to Micro-Grid Building Committee. Briefing about water and sewer budgets. EDC presentations about downtown signage and an MSIF grant application. Immigration Reform: presentation and resolution.
 - c. **Tuesday, June 3, 2014:** Regular Town Council Meeting .
 - d. **Tuesday, June 17, 2014:** Regular Town Council Meeting.
- 17. Citizens and Delegations: Public Comment**
- 18. Adjournment**