

WINDHAM TOWN COUNCIL AGENDA

SPECIAL TELEPHONIC COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 7, 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 April 16, 2013, and April 23, 2013, Council meetings.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint or reappoint, as appropriate:
 - a. Alex Girshick as a regular member of the Energy Commission, with a term ending April 20, 2015.
 - b. Christopher Vials as a regular member of the Energy Commission, with a term ending April 20, 2018.
 - c. Joan Light as a regular member of the Senior Center Advisory Board, with a term ending October 1, 2017.
 - d. Eugene Light as a regular member of the Senior Center Advisory Board, with a term ending October 1, 2014.
8. **Presentations & Special Reports**
 - a. Presentation by Lockton and Associates regarding the Town's Self-Insurance Program. (No action.)
 - b. Presentation by Chris Henderson, Americorps VISTA/Access to Assets Program Coordinator from the ACCESS Agency, regarding the Hour Exchange. (No action.)
 - c. Presentation by Emergency Management Director Mike Licata and BOE Director of Facilities Wayne Donaldson about a Micro-Grid Project at the Windham Middle School and Sweeney Elementary School. (Action item = 15.a.)
9. **Mayor's Report**



- 10. Town Manager's Report**
 - a. Finance Office update.
- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a. None.
- 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. None.
- 15. New Business**
 - a. Discuss and possibly move to approve a contract with Distributed Electric Renewable Power to create a proposal on behalf of the Town and the BOE for state funding for a micro-grid project at the Windham Middle School and Sweeney Elementary School.
 - b. Discuss and possibly move to approve a proposal about combining finance operations at the BOE and Town, as recommended by the Administration, Finance, Health, and Human Services Subcommittee.
- 16. Future Agenda Items**
 - a. **May 21, 2013:** Presentation by Registrars regarding an emergency contingency plan for elections. Presentation by DEEP about chimney swift habitat at Town Hall. Finance Office update.
 - b. **June 4, 2013:** Affirmative Action Plan. Dispatch Ordinance. RFP for Animal Control Services.
 - c. **June 18, 2013:** School Readiness Program.
- 17. Adjournment**