

Windham Town Council

Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, June 21, 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 June 7, 2016.](#)
6. **Resignations.**
 - a. Olga Kurnyk-Ezis as a regular member of the Willimantic Public Library Board of Directors and as a Windham Representative on the Charter Advisory Community Council.
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
8. **Presentations & Special Reports.**
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.**
 - a. Discuss and possibly enact an [ordinance pertaining to the Windham Transfer Station.](#)

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. Discussion about creating and distributing informational notices about recycling.
 - 2. Motion to remove sidewalks in front of three homes.
 - 3. Motion to work with Douglas Manor on an access easement and walking trail on the Noznick property.

- 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. Process and evaluation forms for the Town Manager's performance appraisal.
 - 2. A motion to authorize the transfer of Town of Windham pension funds from Great West/Empower to Morgan Stanley, [as recommended by the Finance Director](#).
 - 3. Discussion only of possible cuts to the Town General Government budget for FY 16-17.
 - 4. Possible transfer of Town General Government contingency account funds to a professional service line account to pay for emergency repairs to the Town Hall's HVAC system.

15. New Business.

16. Future Agenda Items

- a. **Thursday, June 23, 2016:** 7 pm Public Hearing and Meeting of the Charter Commission.
- b. **Tuesday, June 28, 2016:** 6 am - 8 pm BUDGET REFERENDUM, 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors. Possible consideration of a new boat for the Fire Department.
- c. **Tuesday, July 5, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- d. **Tuesday, July 12, 2016:** 7 pm. Regular meetings of the Committees of the Windham Town Council.
- e. **Tuesday, July 19, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- f. **Tuesday, July 26, 2016:** 7 pm. Regular meeting of the Board of Directors for the Willimantic Taxing District.

17. Citizens and Delegations: Public Comment.

18. Adjournment