

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room

Tuesday, June 3, 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. Discussion and Possible Action to adopt the minutes for the May 20, 2014, regular Town Council meeting.
6. **Resignations.**
 - a. Cathleen Eldridge from the Economic Development Commission.
7. **Appointments.**
 - a. Discussion and Possible Action to appoint _____ as a member of the Board of Education, replacing Nancy Tinker, with a term ending November 17, 2015, as recommended by the Democratic Town Committee.
 - b. Discussion and Possible Action to appoint Michael Desjarlais and Corey Krohn as regular members of the Sweeney Elementary School and the Windham Middle School Micro-Grid Building Company, with a term to end upon final acceptance of the project.
 - c. Discussion and Possible Action to appoint Joshua Eves as a regular member of the Ethics Commission, with a term to end on December 15, 2014.
8. **Presentations & Special Reports.**
 - a. Presentation from Chairman Dennis O'Brien and Vice-Chairman Doug Lary regarding the report of the Windham Charter Revision Commission. (Briefing, no action at this time.)
 - b. Presentation from State Representative Susan Johnson about the most recent Legislative Session. (Briefing, no action at this time.)
 - c. Presentation from Avery Lenhart, homeless advocate, about identifying land for use for a homeless community. Discussion and Possible Action.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.**



12. **Resolutions and Ordinances.**
 - a. Discussion and Possible Action to adopt a Resolution pertaining to an easement, and to set a Special Town Meeting on Tuesday, June 17, at 6:30 PM in the Town Hall Meeting Room.
 - b. Discussion and Possible Action to adopt a Resolution pertaining to expansion of the Enterprise Zone within the Town of Windham, as recommended by the Economic Development Commission.

13. **Reports of Committees, Boards and Commissions.**
 - a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
 - b. Public Works, Public Safety, Environment, Recreation, and Culture Committee. (Councilmember Krich)
 - c. Capital Action Tri-Board. (Councilmember Doyle)

14. **Old Business.**

15. **New Business.**
 - a. Discussion and Possible Action to approve the service of alcohol by TIPS-certified servers on Friday, July 25, 2014, and Friday, August 29, 2014, from approximately 4:30 PM until 7 PM, on the Town of Windham’s Jillson Square, as part of the event “Happy Hour POP UP Market,” coordinated by the Thread City Development Corporation in conjunction with the Coventry Regional Framers’ Market.
 - b. Discussion and Possible Action to award a Contract for Sidewalk Installation to New England Concrete, Inc., in the amount of \$799,989.39, funded through the Street Bond, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee.
 - c. Discussion and Possible Action to award a Contract for an HVAC Control System at the Safety Complex to Emcor Services, New England Mechanical, in the amount of \$126,995.00, funded through the Energy Fund, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee .

16. **Future Agenda Items**
 - a. Tuesday, June 17, 2014: Regular Council Meeting. Council’s Comments to the Charter Revision Commission. Dispatch.
 - b. Tuesday, July 1, 2014: Regular Council Meeting.
 - c. Tuesday, July 15, 2014: Regular Council Meeting.

17. **Citizens and Delegations: Public Comment**

18. **Adjournment**