

# WINDHAM TOWN COUNCIL AGENDA

SPECIAL TELECONFERENCE COUNCIL MEETING  
WINDHAM TOWN HALL MEETING ROOM

Tuesday, June 4, 2013 - 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 May 21, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
  - a. None.
7. **Appointments.** Discuss and possibly move to appoint or reappoint the following persons:
  - a. Peter Zvingilas, Jr., as the new Building Official for the Town of Windham.
  - b. Tracy Lambert, as the BOE member serving on the new Capital Improvement Plan Action Group.
  - c. Mark Doyle, as the Town Councilmember serving on the new Capital Improvement Plan Action Group.
  - d. \_\_\_\_\_, as the BOF member serving on the new Capital Improvement Plan Action Group.
8. **Presentations & Special Reports**
  - a. None.
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**
12. **Resolutions and Ordinances**
  - a. Discuss and possibly move to approve a Resolution regarding the Neighborhood Assistance Act.



- 13. Reports of Committees, Boards and Commissions**
  - a. Administration, Finance, Health, and Human Services Committee
  - b. Public Safety, Public Works, Culture, and Recreation Committee
  
- 14. Old Business**
  - a. None.
  
- 15. New Business**
  - a. Discuss and possibly move to set a public hearing on Tuesday, June 18, at 6:30 PM, in the Town Meeting Room, regarding a proposed ordinance amending the Blight and Housing Codes, as recommended by the Administration, Finance, Health, and Human Services Committee.
  - b. Discuss and possibly move to approve a contract with Hain Materials to pave the front section of the Windham Center Cemetery interior roads and driveways for \$30,242.53, based on last year's bid unit prices, to be paid from the Cemetery Trust Fund.
  - c. Discuss and possibly move to approve a competitively-bid contract with New England Concrete to replace deteriorated sidewalks on West Main Street from Bridge Street to Friendly's for \$474,003.03, to be paid from voter-approved road bond funds.
  - d. Discuss and possibly move to approve a competitively-bid contract with Freitas Construction to replace deteriorated sidewalks on Meadow, Walnut, and Windham Streets, from Valley Street to Main Street, for \$177,657, to be paid from voter-approved road bond funds.
  - e. Discuss and possibly move to approve a competitively-bid contract with Dynamic Engineering to replace Town Hall windows for \$56,800, to be paid with state LoCIP funds.
  
- 16. Future Agenda Items**
  - a. **June 18, 2013:** School Readiness Contract. MOU with BOE regarding a Unified Finance Office and Financial Director. Contract with Blum Shapiro. Enact amended Blight/Housing Ordinance.
  - b. **July 16, 2013:** Dispatch. Animal Control. Affirmative Action Plan. MUNIS financial software contract.
  - c. **August 20, 2013:**
  
- 17. Adjournment**