

REVISED Windham Town Council Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, June 7, 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 May 17, 2016.](#)
6. Resignations.
7. Appointments, Reappointments, as recommended by the Nominating Committee.
 - a. Appoint five of the following applicants for the Charter Revision Commission, with only one public official. (NOTE: This list reflects the order in which the applications were received. The Nominating Committee will report its five recommendations at the Council Meeting.)
 - i. [Charles L. Pennewell](#)
 - ii. [John R. McCommas](#) (public official, Economic Development Commission)
 - iii. [Benjamin Van Rheen](#)
 - iv. [Joshua Eves](#) (public official, Ethics Commission)
 - v. [Susan Collins](#)
 - vi. [Harry R. Carboni](#)
 - vii. [Jean de Smet](#) (public official, Energy Commission)
 - viii. [Christel K. Donahue](#)
 - ix. [Daniel Lein](#)
 - b. Reappoint the following persons as the Windham representatives to the North Central District Health Department:
 - i. Catherine Gregory, with a term to end April 15, 2019.
 - ii. Matthew Maynard, with a term to end April 15, 2019.
 - c. Reappoint the following persons to the Inland Wetlands and Watercourse Commission:

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- i. Susan Johnson, with a term to end on July 1, 2020.
 - ii. Katherine Eves, with a term to end on July 1, 2020.
- d. Reappoint John Swenk to the Willimantic Housing Authority, with a term to end on July 31, 2021.
- 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.**
- 14. Old Business.**
 - a. Discuss and possibly act on a motion to convene an executive session with the Town Attorney to discuss pending litigation with Loch View, LLC, with the Code Compliance Director, Building Official, Town Assessor, and Town Manager in attendance.
 - b. Discuss and possibly act on matters relating to the executive session.
- 15. New Business.**
 - a. Discuss and possibly approve an [application from Windham Arts](#) for an event serving beer at Jillson Square on Friday, August 5, 2016, (rain date, August 6), subject to compliance with all applicable state and Town requirements.
 - b. Discuss and possibly approve the transfer of Town of Windham pension funds from Great West/Empower to Morgan Stanley, [as recommended by the Finance Director](#).
- 16. Future Agenda Items**
 - a. **Tuesday, June 14, 2016:** 7:00 pm Regular Meetings of the Committees of the Windham Town Council.
 - b. **Tuesday, June 21, 2016:** 7:00 pm Regular Meeting of the Windham Town Council. Public Hearing and possible action on the Transfer Station ordinance.
 - c. **Tuesday, June 28, 2016:** 7:00 pm Regular Meeting of the Willimantic Taxing District Board of Directors. Possible consideration of a new boat for the Fire Department.
- 17. Citizens and Delegations: Public Comment.**
- 18. Adjournment**