

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room

Tuesday, July 1, 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. Discuss and possibly move to adopt the minutes for the June 17, 2014, regular Town Council meeting.
6. **Resignations.** None.
7. **Appointments.**
 - a. Discuss and possibly move to re-appoint Joe Marsalisi as a regular member of the Inland Wetland and Watercourses Commission, with a term to expire on July 1, 2018.
 - b. Discuss and possibly move to re-appoint John Naumec as a regular member of the Willimantic Housing Authority, with a term to expire on July 31, 2019.
8. **Presentations & Special Reports.**
 - a. Presentation by Town Attorney Rich Cody and Code Enforcement Director Matt Vertefeuille about legal and other questions raised concerning the Housing Code.
 - b. Presentation by Mary DeMarco, Human Services Director, and Angela Fournier, Early Childhood Liaison, about the School Readiness Grant Program.
 - c. Presentation by Jeff Beadle, Executive Director of the Windham Regional Community Center, about homelessness, the 10-Year Plan to End Homelessness, and the Windham Homeless Intervention Fund. (Action Item 15.b)
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.** None.



13. **Reports of Committees, Boards and Commissions.**
 - a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
 - b. Windham High School Roof Replacement Building Committee. (Councilmember DeVivo)
 - c. Public Works, Public Safety, Environment, Recreation, and Culture Committee. (Councilmember Krich)

14. **Old Business.**
 - a. Discuss and possibly move to cancel the public hearing currently scheduled on Tuesday, August 5, 2014, regarding the amendments to the Housing Code, and to re-set this public hearing on Tuesday, September 2, 2014, at 6 PM in the Town Meeting Room.
 - b. Discuss and possibly move to re-set the public hearing on the Charter Revision Commission Report and Recommendations to Tuesday, July 8, 2014, at 7 PM in the Bellingham Auditorium.

15. **New Business.**
 - a. Discuss and possibly move to approve a road paving contract for \$767,505 with Hain Materials of Windham, CT, funded from the Road Bond and the Fee-in-lieu-of-Parking Fund, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee.
 - b. Discuss and possibly authorize a \$10,000 grant agreement for the Windham Area Interfaith Ministries for the Windham Homeless Intervention Fund, as recommended by the Public Works, Public Safety, Environment, Recreation, and Culture Committee, &/or take other action about homelessness.
 - c. Discuss and possibly move to authorize a Small Cities, CDBG application for 2015 that seeks financial assistance to renovate Willimantic Housing Authority residential facilities, as recommended by the Administration, Finance, Economic Development, Health, and Human Service Committee.

16. **Future Agenda Items**
 - a. **Tuesday, July 15, 2014:** Regular Council Meeting. Finalize Council comments to the Charter Revision Commission. If the BOE budget is not approved at the 7/15 Budget Referendum, authorize and direct the Tax Collector to send out property tax bills using the town-wide mill rate for FY 13-14.
 - b. **Tuesday, August 5, 2014:** Regular Council Meeting?
 - c. **Tuesday, August 19, 2014:** Regular Council Meeting?
 - d. **Tuesday, September 2, 2014:** Regular Council Meeting. Public Hearing on Housing Code Amendments.
 - e. **Tuesday, September 16, 2014:** Regular Council Meeting.

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

18. **Adjournment**