

# Windham Town Council

## Notice of Regular Meeting, and Agenda



Windham Town Hall, 2nd Floor, Bellingham Auditorium  
Tuesday, July 19, 2016 - 7:00 P.M.

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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. [Special Meeting of June 14, 2016.](#)
6. **Resignations.**
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
  - a. **Senior Center Advisory Board**
    - i. Gene Light as a regular member with a term to expire on October 1, 2018.
    - ii. Robert Greenleaf as a regular member with a term to expire on October 1, 2018.
    - iii. Joan Light as a regular member with a term to expire on October 1, 2020.
    - iv. Janet Ragno as a regular member with a term to expire on October 1, 2020.
    - v. Victor Rayhall as a regular member with a term to expire on October 1, 2018.
  - b. **Windham Region Transit District**
    - i. [James L. Wright](#) as a regular member with a term to expire May 19, 2018.
8. **Presentations & Special Reports.**
  - a. Hear a [presentation from Jeffrey Beadle](#) of the Windham Regional Community Council (WRCC) about funding for the Positive Youth Development Initiative (PYDI) and the Youth Services Bureau (YSB). Possible discussion and action.
9. **Mayor's Report.**
10. **Town Manager's Report.**
  - a. [PILOT funds.](#)
  - b. [Acoustics in Bellingham Auditorium.](#)

- c. Police Chief Swearing-In Ceremony: Thursday, 7.28.16, Bellingham Auditorium.
  - d. Family Dollar.
11. **Discussion and Review of Communications to Council.**
- a. [Letter from the ACCESS Agency about the Senior Center.](#)
12. **Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions.](#)**
13. **Resolutions and Ordinances.**
- a. Discuss and possibly adopt a [Resolution supporting the location of the National Coast Guard Museum in New London.](#)
14. **Old Business.**
- a. Mayor calls on the Chairman of the Town Council's Committee on Administration, Finance, Development, Health, and Human Services to report on the Committee's discussion and [actions](#). Possible Town Council discussion and action.
    - i. [\\$500,000 in Town General Government budget cuts.](#)
  - b. Mayor calls on the Chairman of the Town Council's Committee on Public Safety, Public Works, Environment, Culture, and Recreation to report on the Committee's discussion and action. Possible Town Council discussion and action.
  - c. Discuss and possibly act on a motion to extend the date for the Charter Commission to present its draft report to the Town Council.
15. **New Business.**
- a. Discuss and possibly award a contract for \$217,144 to Genovesi Construction to construct sidewalks on the north side of Main Street, from High to Bank Streets, [as recommended by the Town Engineer](#) and to be paid from voter-approved road and sidewalk bonds.
  - b. Discuss and possibly approve an [application](#) from the Willimantic Farmers' Market/Windham Regional Community Council to conduct the 40th Anniversary Farm-to-Table BBQ, with beer and possibly providing music, at Jillson Green on Saturday, August 20, 2016, from approximately 12:30 PM to approximately 3:30 PM, subject to compliance with all applicable state and town laws and policies.
16. **Future Agenda Items.**
- a. **Tuesday, July 26, 2016:** 7 pm Regular meeting of the Willimantic Taxing District Board of Directors.
  - b. **Thursday, July 28, 2016:** 5 pm Swearing-In Ceremony for the new Police Chief in the Town Hall's Bellingham Auditorium.
  - c. **Tuesday, August 2, 2016:** 7 pm Regular meeting of the Windham Town Council.
  - d. **Tuesday, August 9, 2016:** 7 pm Regular meetings of the Committees of the Windham Town Council.

- e. **Tuesday, August 16, 2016:** 7 pm Regular meeting of the Windham Town Council.
- f. **Tuesday, August 23, 2016:** 7 pm Regular meeting of the Willimantic Taxing District Board of Directors.

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

**18. Adjournment.**