

Amended on August 1, 2016 Windham Town Council Notice of Regular Meeting, and Agenda



**Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, August 2, 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. [Town Council Special Telephonic Meeting Minutes June 17, 2016](#)
 - b. [Town Council Regular Meeting Minutes June 21, 2016](#)
 - c. [Town Council Regular Meeting Minutes July 19, 2016](#)
- 6. Resignations.**
 - a. Charles Kratt from the Wastewater Pollution Control Authority.
- 7. Appointments, Reappointments, as recommended by the Nominating Commission.**
- 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.

- a. [Discuss and possibly adopt a Resolution approving an application and grant for \\$650,000 from the State of Connecticut, through its Department of Economic and Community Development, to undertake the Streetscape, New Town Green, Band Shell, and Downtown Building Improvements Project.](#)

14. Old Business.

- a. Discuss and possibly act on a motion to approve an appropriation from the Town General Government's contingency account of approximately \$8,350 for architectural service to develop a conceptual floorplan and estimated renovation budget for the Town's Senior Center in Unit 1 at the ACCESS Agency building at 1315 Main Street, which conceptual floorplan and renovation budget are necessary in order to amend the Town's grant application to the Connecticut Department of Social Services.
- b. **Discuss and possibly act on a motion to approve or reject proposed changes to the Town of Windham Charter per the recommendation of the Charter Revision Commission.**

15. New Business.

- a. Discuss and possibly approve an application from Bridges Healthy Cooking School for a series of food events, serving beer, at Jillson Square on the following dates in 2017, subject to compliance with all applicable state and Town requirements: June 10, 5pm-8pm; July 8, 5pm-8pm; August 12, 5pm-8pm; September 9, 1pm-4pm; October 14, 1pm-4pm,
- b. Discuss and possibly approve building a permanent band shell and not a portable band shell on the Jillson Square property as recommended by the Public Safety, Public Works Sub-Committee.
- c. Discuss and possibly approve a motion to convene an executive session regarding the sale of Town property, with the Economic Development Director and Executive Administrator in attendance. Possible discussion of and action on items arising out of this executive session.

16. Future Agenda Items

- a. **Tuesday, August 9, 2016:** 7 pm. Regular meetings of the Committees of the Windham Town Council.
- b. **Tuesday, August 16, 2016:** 7 pm. Regular meeting of the Windham Town Council.
- c. **Tuesday, August 23, 2016:** 7 pm. Regular meeting of the Willimantic Taxing District Board of Directors.

17. Citizens and Delegations: Public Comment.

18. Adjournment