

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, August 5, 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.** Discuss and possibly move to adopt the minutes for:
 - a. the July 9, 2014, special Town Council meeting regarding the Town Charter.
 - b. the July 15, 2014, regular Town Council meeting.
6. **Resignations.**
 - a. Laura Lambert and Peter Ziska from the Library Board.
7. **Appointments.**
 - a. Neil Messick as a regular member of the Library Board with a term to expire on December 2, 2014.
 - b. Merle Potchinsky as a regular member of the Library Board with a term to expire on December 2, 2014.
8. **Presentations & Special Reports.**
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 adopt a Resolution that states that the Town of Windham agrees to join the Southeastern Connecticut Transportation Management Area/Metropolitan Planning Organization.
 - b. Discuss and possibly move to adopt a Resolution that authorizes a grant application to, and contract with, the Connecticut State Library to renovate the Willimantic Public Library.



- 13. Reports of Committees, Boards and Commissions.**
 - a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
 - b. Magnet School Building Committee and/or the Windham High School Roof Building Committee. (Councilmember DeVivo)
 - c. Downtown Parking Garage Urban Act Grant Request (Councilmember DeVivo)
 - d. Public Works, Public Safety, Environment, Recreation, and Culture Committee. (Councilmember Krich)

- 14. Old Business.**
 - a. Confer with the Charter Revision Commission about the Council's written comments to the Charter Revision Commission's draft Report. Possible action.

- 15. New Business.**
 - a. Discuss, possibly approve, and set the date for a Town Meeting on Tuesday, September 16, 2014, at 6:00 PM in the Town Hall Bellingham Auditorium to accept the donation of certain property to facilitate the Airline and Hop River Regional Trail Connection Project.
 - b. Move to go into executive session to discuss the Town Manager's Performance Evaluation and Forms.

- 16. Future Agenda Items**
 - a. **Tuesday, August 19, 2014:** Regular Council Meeting.
 - b. **Tuesday, September 2, 2014:** Regular Council Meeting.
 - c. **Monday, September 15, 2014:** 6 PM Public Hearing in the Town Hall Bellingham Auditorium about the Housing Code.
 - c. **Tuesday, September 16, 2014:** 6 PM Town Meeting in the Town Hall Bellingham Auditorium about the Purchase and Sale Agreement for the Senior Community Center at 1315 Main Street. 7 PM Regular Council Meeting.

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

- 18. Adjournment**