

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, August 7, 2012 - 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. Discussion and possible action to adopt the minutes for the July 17, 2012, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint:
 - a. Andrew Gutt as a regular member of the Ad Hoc Committee regarding a Sister City Program.
 - b. Bill Hettinger as a regular member of the Ad Hoc Committee regarding a Sister City Program.
 - c. Shirley Mustard as a regular member of the Ad Hoc Committee regarding a Sister City Program.
 - d. Lucy Simard as a regular member of the Ad Hoc Committee regarding a Sister City Program.
 - e. Barbara Wright as a regular member of the Ad Hoc Committee regarding a Sister City Program.
8. **Presentations & Special Reports**
 - a. Presentation from WINCOG Planner Jana Butts about the Town's IHZ (Incentive Housing Zone) Grant. Discussion and possible Council direction.
 - b. Presentation from Town Registrars about Redistricting for a Third Polling Location. Discussion and possible Council direction.
9. **Mayor's Report**
10. **Town Manager's Report**

- 11. Discussion and Review of Communications**
- 12. Resolutions and Ordinances**
 - a. Discussion and possible action approving a Resolution that creates an Ad Hoc Committee regarding a possible Sister City Program.
 - b. Discussion and possible action setting a Public Hearing on Tuesday, September 4, 2012, at 6:30 p.m. in the Town Hall Meeting Room regarding a proposed Ordinance creating a Windham Senior Center Advisory Board.
- 13. Reports of Committees, Boards and Commissions**
 - a. Administration, Finance, Health, and Human Services Subcommittee
 - b. Public Safety, Public Works, Culture, and Recreation Subcommittee
 - c. Charter Revision Commission
- 14. Old Business**
 - a. Discussion and possible action to convene an executive session with the Town Manager for the purpose of discussing his performance evaluation.
 - b. Discussion and possible action regarding the Town Manager's performance evaluation.
- 15. New Business**
- 16. Future Agenda Items**
 - a. Tuesday, August 14: Willimantic Service District
 - b. No Council Meeting Tuesday, August 21
 - c. Tuesday, September 4, 2012: Town Council
- 17. Adjournment**