

Windham Town Council

Notice of Regular Meeting and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, September 1, 2015 - 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. [Meeting of June 18, 2015.](#)
 - b. [Meeting of July 7, 2015.](#)
6. **Resignations.**
 - a. Orland Donald, from the board of directors for the North Central Health Department.
7. **Appointments, Reappointments.**
 - a. [Appoint Roger Benham as a regular member of the North Central District Health Department, with a term to expire on April 15, 2016.](#)
 - b. Reappoint Jean Gaskin to the Willimantic Housing Authority, with a term to expire on July 31, 2020.
 - c. Reappoint Helmut Traichel to the Inland Wetlands and Watercourse Commission, with a term to expire on July 1, 2019.
 - d. Reappoint J. Michael Callahan to the Water Commission, with a term to expire on July 1, 2021.
 - e. Reappoint Bill Sayers to the Water Commission, with a term to expire on July 1, 2021.
 - f. Reappoint Rene Goss to the Wastewater Pollution Control Authority, with a term to expire on July 1, 2021.
8. **Presentations & Special Reports.**
 - a. Hear a Presentation from Michael Desjarlis and Michael Callahan from the Micro-Grid Building Committee, and possible action.
9. **Mayor's Report.**
10. **Town Manager's Report.**

11. **Discussion and Review of Citizen Communications to Council.**
 - a. [Letter from the Mill Museum asking for \\$15,000.](#) Possible Council action.
12. [Discussion and Review of Agendas, Minutes, Reports of Town Committees, Boards and Commissions.](#)
13. **Resolutions and Ordinances.**
14. **Old Business.**
15. **New Business.**
 - a. [Discuss and possibly approve the award of a contract for \\$26,000 to JJS Universal Construction to replace the roof on the Dugan Building of the Mill Museum.](#)
16. **Future Agenda Items**
 - a. **Tuesday, September 8, 2015:** 7 PM study session of the Windham Town Council: Presentations and discussion about
 - Fracking and pipelines affecting Windham.
 - The Ethics Commission and the Ethics Ordinance.
 - Unified Finance Director Chris Johnson: Status of Windham budgets; BOF Request for an Investigation into the Town's Finance Department; BOF Request for an Ad Hoc Committee to Determine Cost Allocations for the Dispatch Center.
 - WRTD (Windham Region Transit District) discussing its operating and fiscal status; special funding request to the Town of Windham.
 - b. **Tuesday, September 15, 2015:** 7 PM regular business meeting of the Windham Town Council. Presentation by George Hernandez about his redevelopment proposal for the Tin Tsin Lot; possible action. Executive Session with the Town Attorney about Senior Center condominium and purchase/sale documents; possible action. Presentation regarding the Town's CDBG Small Cities Program.
 - c. **Tuesday, September 22, 2015:** 7 PM regular business meeting of the Willimantic Taxing District. Possible action on the Police Union Collective Bargaining Agreement. Presentation on cell block renovation project.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**