

# WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Bellingham Auditorium, 2<sup>nd</sup> Floor  
Tuesday, September 16, 2014 - 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 Minutes.** Discuss and possibly move to adopt the minutes for:
  - a. the September 2, 2014, regular Council Meeting.
6. **Resignations.** None.
7. **Appointments.**
  - a. Pamela Miela DeVivo as a regular member of the Economic Development Commission with a term to expire on December 15, 2018.
8. **Presentations & Special Reports.**
  - a. Presentation by Principal Brooke Lafreniere about the opening and operation of the Path Academy on Main Street.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.**
  - a. Discuss and possibly take action on a Resolution that amends the Town's Fair Housing Plan.
  - b. Discuss and possibly take action on the Housing Code ordinance that was reviewed at the Monday, September 15, 2014, Public Hearing.
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 Safety, Public Works, Environment, Recreation, and Culture Committee.  
(Councilmember Krich)
14. **Old Business.** None.
15. **New Business.**
- a. Discuss and possibly move to go into an executive session regarding the Town Manager's Performance Evaluation.
  - b. Discuss and possibly act on the Town Manager's Performance Evaluation.
16. **Future Agenda Items**
- a. **Tuesday, October 7, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium. Presentation from Unified Finance Director Chris Johnson about MUNIS.
  - b. **Tuesday, October 21, 2014:** 7 PM regular Town Council Meeting in the Town Hall Bellingham Auditorium. Review contractual documents regarding the transfer of property related to the new Senior Center, and possibly set a Town Meeting in November to approve these transactions.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**