

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 17, 2013 - 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. Discuss and possibly move to adopt the minutes for the September 3, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
  - a. Donna Nicolino from the Charter Revision Commission.
7. **Appointments.** Discuss and possibly move to appoint or reappoint the following persons:
  - a. Diana K. Perkins to the Charter Revision Commission.
8. **Presentations & Special Reports.** None.
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 approving a Master Agreement for Construction Services with the Connecticut Department of Transportation.
13. **Reports of Committees, Boards and Commissions**
  - a. Administration, Finance, Health, and Human Services Committee
  - b. Public Safety, Public Works, Culture, and Recreation Committee
  - c. Capital Planning Action Group
  - d. Magnet School & Natchaug Roof Building Committee
14. **Old Business:** None.



**15. New Business**

- a.** Discuss and possibly move to approve the Town Manager's and Superintendent's appointment of Christian Johnson as the unified Finance Director for the Town of Windham, including all agencies of Town government as well as the Board of Education, starting September 30, 2013, at a unified annual salary of \$150,000.

**16. Future Agenda Items**

- a. October 1, 2013:** Items from the 9/25 meeting of the Public Works, Public Safety Committee.
- b. October 15, 2013:** Naming of Caisse Park Gazebo and other items from the 10/2 meeting of the Admin, Finance Committee.

**17. Adjournment**