

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 18, 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 September 4, 2012 Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None
7. **Appointments.** Discussion and possible action to appoint:
 - a. Victor Rayhall, as a regular member of the Senior Center Advisory Board, with a two-year term.
8. **Presentations & Special Reports**
 - a. Presentation from EDC Chair Bill Hettinger about the recommended EDC application that the Town should submit for the Main Street Investment Fund (MSIF) grant opportunity. (See Action item 12.a, below.)
 - b. Presentation from the Ethics Commission about changes to the Town's Ethics Ordinance. (See Action item 14.a, below.)
9. **Mayor's Report**
10. **Town Manager's Report**
 - a. Status of Town Auditor selection process.
 - b. ECSU Performing Arts Center.
 - c. Windham Journal Quarterly.
11. **Discussion and Review of Communications**

12. Resolutions and Ordinances

- a. Discussion and possible action approving a Resolution relating to the Town's Main Street Reinvestment Fund (MSIF) application.

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. Willimantic Service District

14. Old Business

- a. Discussion and possible action about an Ethics Ordinance. (Recommend referral to Council Committee.)

- b. Discussion and possible action approving an Agreement with the Regional Senior Center non-profit corporation under which the Regional Senior Center conveys the real property at 47 Crescent Street to the Town effective October 1, 2012, and the Regional Senior Center leases the personal property on those premises to the Town until December 31, 2012.

15. New Business

- a. Discussion and possible action about a process to develop a 2013 Legislative Agenda for the Town of Windham.
- b. Discussion and possible action to contract with a third party to evaluate the finance function at the Town.

16. Future Agenda Items

- a. Town Manager's evaluation

17. Adjournment