

**WINDHAM TOWN COUNCIL AGENDA**  
Windham Town Hall Bellingham Auditorium, 2<sup>nd</sup> Floor  
Tuesday, September 2, 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 August 5, 2014, regular Town Council meeting.
  - b. the August 19, 2014, special Town Council meeting regarding the Town Charter.
6. **Resignations.**
  - a. Robert Woolf as a regular member of the Zoning Board of Appeals.
  - b. James Oliver, IV, as a regular member of the Board of Assessment Appeals.
  - c. Jose Cruz as an alternate member of the Zoning Board of Appeals.
7. **Appointments.**
  - a. Appointing Donald E. White as an alternate member of the Senior Center Advisory Board with a term to expire on October 1, 2016.
  - b. Reappointing Victor Rayhall as a regular member of the Senior Center Advisory Board with a term to expire on October 1, 2016.
  - c. Reappointing Eugene Light, Sr., as a regular member of the Senior Center Advisory Board with a term to expire on October 1, 2016.
  - d. Reappointing Robert Greenleaf as a regular member of the Senior Center Advisory Board with a term to expire on October 1, 2016.
  - e. Appointing Mary Lou DeVivo as regular member of the Willimantic Library Board with a term to expire on December 2, 2014.
  - f. Appointing Delia Berlin as regular member of the Willimantic Library Board with a term to expire on December 2, 2014.
  - g. Appointing James Wright as a regular member of the Board of Assessment Appeals with a term to expire on November 3, 2015.
  - h. Appointing Jose Cruz as a regular member of the Zoning Board of Appeals with a term to expire on November 3, 2015.
  - i. James Boyle as a regular member of the Conservation, Open Space, and Agriculture Commission with a term to expire on January 1, 2016.
8. **Presentations & Special Reports.** None.
9. **Mayor's Report.**
10. **Town Manager's Report.**



11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.** None.
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, Culture and Recreation Committee. (Councilmember Krich)
  - e. Long-Range Capital Improvement Tri-Board. (Councilmember Doyle)
14. **Old Business.**
  - a. Discuss and possibly move to convene an executive session:
    - i. with the Town Attorney, Town Manager, and Human Services Director regarding the acquisition and sale of property connected to the Senior Center Project;
    - ii. with the Town Attorney, Town Manager, and Code Compliance Director regarding the lawsuit brought by the Windham Area Landlord Association;
    - iii. with the Town Attorney regarding the Town Manager's evaluation.
15. **New Business.**
  - a. Discuss and possibly move to approve a contract for \$43,796 to purchase and install new lights at the Recreation Park tennis courts, to purchase and install new double-lamp lights near the Garden on the Bridge, and to relocate the existing single-lamp lights from the Garden on the Bridge to Memorial Park, as recommended by the Public Safety, Public Works, Environment, Culture and Recreation Committee.
16. **Future Agenda Items**
  - a. **Tuesday, September 9, 2014:** 6 PM Public Forum in the Town Hall Bellingham Auditorium concerning parking regulations in Willimantic. 7 PM Willimantic Service District Meeting in the Town Hall Bellingham Auditorium.
  - b. **Monday, September 15, 2014:** 6 PM Public Hearing about the Housing Code in the Town Hall Bellingham Auditorium.
  - c. **Tuesday, September 16, 2014:** 6 PM Town Meeting in the Town Hall Bellingham Auditorium about the Purchase and Sale Agreement for the Senior Community Center at 1315 Main Street. Immediately following the 6 PM Town Meeting on the Senior Center, there will be a Town Meeting on the BOE Budget. At 7 PM, or following the Town Meeting on the BOE Budget, there will be a Regular Town Council Meeting.
  - d. **Tuesday, September 23, 2014:** BOE Budget Referendum.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**