

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 3, 2013 - 7:00 P.M. (or as soon as the Town Meeting starting at 6:00 PM in the Bellingham Auditorium concludes)



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 August 20, 2013, Town Council Meeting.
6. **Resignations.** Receive the resignation of: None.
7. **Appointments.** Discuss and possibly move to appoint or reappoint the following persons: None.
8. **Presentations & Special Reports.** None.
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**
12. **Resolutions and Ordinances.** None.
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
14. **Old Business**
 - a. Discuss and possibly move to give policy direction about which COG – Council of Government – Windham should join if WINCOG dissolves.



- b.** Discuss and possibly move that the Town reissue the Animal Control RFP, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.

15. New Business

- a.** Discuss and possibly move to approve a low-bid paving contract with B+W Paving for \$1,013,855 for various Town roads and parking lots, as recommended by the Public Safety, Public Works, Culture, and Recreation Committee.

16. Future Agenda Items

- a. September 17, 2013:** Consider naming Caisse Park Gazebo in honor of Richard A. Kelley.

17. Adjournment