

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 4, 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 August 7, 2012, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. Lucy Simard as a regular member of the Ad Hoc Sister City Committee.
7. **Appointments.** Discussion and possible action to appoint:
 - a. John DeVivo as a regular member of the Ad Hoc Sister City Committee.
 - b. Nectalis G. Martinez as a regular member of the Board of Finance. (Note: This is one of those appointments where the Town Charter provides that the applicable Town Committee nominates the new member and that individual is appointed unless $\frac{3}{4}$'s of you vote against the appointment.)
8. **Presentations & Special Reports**
 - a. Presentation by Zoning Enforcement Officer Matt Vertefeuille about Cedarwoods, in response to a Council inquiry.
 - b. Presentation by Economic Development Director (EDC) Bill Hettinger about the status of the MSIF (Main Street Investment Fund) application, due for Town Council action on September 18.
 - c. Presentation by Mark Fields seeking a letter of support from the Town Council for development of the Mill #4 site. (Town Manager recommends referral to EDC.)

- 9. Mayor's Report**
- 10. Town Manager's Report**
 - a. Review of collective bargaining agreements described in agenda items 14.b and 15.a, 15.b, and 15.c., that follow.
- 11. Discussion and Review of Communications**
 - a. Town Audit
- 12. Resolutions and Ordinances**
 - a. Discussion and possible action approving an Ordinance that establishes a permanent citizen advisory board known as the Senior Center Advisory Board.
- 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. Magnet School Building Committee
- 14. Old Business**
 - a. Discussion and possible action to approve an agreement with the non-profit McSweeney Regional Senior Center Board transferring title to the Town of Windham for the real and personal property at the McSweeney Senior Center, effective October 1, 2012.
 - b. Discussion and possible action to convene an executive session with the Town Manager, Personnel Director, and Water Superintendent, as applicable and as determined by the Town Council, to discuss:
 - i. collective bargaining negotiations with MEUI, the Municipal Employees Union Independent, Local 506; and/or
 - ii. collective bargaining negotiations with CSEA, the Service Employees' International Union, Local 760; and/or
 - iii. the Town Manager's performance evaluation.
- 15. New Business**
 - a. Discussion and possible action to approve a collective bargaining agreement with MEUI, Municipal Employees Union Independent, Local 506.
 - b. Discussion and a possible motion authorizing salary and benefit changes for non-union department heads consistent with the salary and benefit changes the Town Council approves for the department heads within MEUI, the Municipal Employees Union International, Local 506.
 - c. Discussion and possible action to approve a collective bargaining agreement with CSEA, Service Employees' International Union, Local 760.
 - d. Discussion and possible action regarding the Town Manager's performance evaluation.

- e. Discussion and possible action regarding a motion recommended by the Town Council's Subcommittee on Public Works, Public Safety, Recreation, and Culture regarding the operation of the Town's Animal Control Facility.
- f. Discussion and possible action to award a contract to Hain Materials to pave certain driveways and parking lots in Town parks, as recommended by the Town Council's Subcommittee on Public Works, Public Safety, Recreation, and Culture.
- g. Discussion and possible action appointing Councilmember Kevin Donohue to the Town Auditor Interview Committee.

16. Future Agenda Items

- a. Tuesday, November 6, 2012. The Board of Selectmen's past practice has been not to meet on a Presidential Election date due to the busyness at Town Hall and throughout the community on that day. Need Council direction.

17. Adjournment