

Windham Town Council

Notice of Regular Meeting, and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, September 6, 2016 - 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 Town Council Minutes.**
 - a. [Public Hearing of August 2, 2016.](#)
 - b. [Regular Council Meeting of August 2, 2016.](#)
 - c. [Regular Council Meeting of August 16, 2016.](#)
6. **Resignations. -- none**
7. **Appointments, Reappointments, as recommended by the Nominating Commission.**
-- none
8. **Presentations & Special Reports.**
 - a. Hear a Presentation from Leigh Duffy, Executive Director of the No Freeze Shelter, about the status of the No Freeze program and about initiatives to reduce or eliminate homelessness.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications to Council. --none**
12. **Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions.](#)**
13. **Resolutions and Ordinances. --none**
14. **Old Business. --none**

15. New Business.

- a. Discuss and possibly approve a contract with Sarazin General Contractors for \$876,668 to renovate the Willimantic Public Library, using state grant funds supplemented by town funds appropriated in the voter-approved Town budget, [as recommended by the Town Engineer](#).
- b. Discuss and possibly approve an [application from Willimantic Renaissance for an OctoberFest event on Main Street, on Thursday, October 20, 2016](#), from approximately 6 pm to 9 pm, subject to compliance with all state and town requirements.
- c. Discuss and possibly approve a [grant application to the State of Connecticut for their CT Next/Innovation Places Grant Program](#), as recommended by the Economic Development Director.
- d. Discuss and possibly approve a [request from BOE Superintendent Garcia and the Windham Board of Finance](#) to spend \$45,000 from the Town's undesignated fund balance for certain items.

16. Future Agenda Items

- a. **Tuesday, September 13, 2016:** 6:30 pm Public Hearing in the Bellingham Auditorium about renaming the Willimantic Public Library, or some portion of the Library, after Mary Lou DeVivo. 7pm. Regular meetings of the Committees of the Windham Town Council.
- b. **Tuesday, September 20, 2016:** 7pm. Regular meeting of the Windham Town Council.
- c. **Tuesday, September 27, 2016:** 7 pm. Regular meeting of the Willimantic Taxing District Board of Directors.

17. Citizens and Delegations: Public Comment.

18. Adjournment