

# WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Meeting Room

Tuesday, January 21, 2013 - 7:00 P.M



*Cancelled  
BDM*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**  
Sign-in to speak using the Town Clerk's Speaker's Sign-In Sheet, on the left side of the Council table by the Deputy Town Clerk.
4. **Town Council Comment**
5. **Adoption of Minutes**
  - a. Discuss and possibly move to adopt the minutes for the January 7, 2014, Town Council Meeting.
6. **Resignations.**
  - a. Peter Leeds as an alternate member of the Planning and Zoning Commission.
7. **Appointments.**
  - a. Diana K. Perkins as a regular member of the Water Commission.
  - b. Councilmember Lorraine McDevitt as a voting member and representative of the Town of Windham on the Board of Directors of the Switchboard Association.
8. **Presentations & Special Reports.**
  - a. Presentation about immigration reform and the SAFE Act.
9. **Mayor's Report**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.**
  - a. Discuss and consider moving to approve a Resolution regarding Immigration Reform and Opposing the S.A.F.E Act, H.R. 2278.
  - b. Discuss and consider moving to approve a Resolution accepting Historic Preservation Grant #163-SF-14 from the Connecticut State Library System.
  - c. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall to



approve easements for the Yankee Gas Services Company at the Water Department.

- d. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Musical Instruments for the Windham Public Schools.
- e. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Performance Plus Software and a Literacy Program for the Windham Public Schools.
- f. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding a Micro-Grid at Sweeney Elementary School and the Windham Middle School.

**13. Reports of Committees, Boards and Commissions**

- a. Administration, Finance, Economic Development, Health, and Human Services Committee.
- b. Public Works, Public Safety, Environment, Recreation, and Culture Committee.
- c. Magnet School, Natchaug Roof, and High School Roof Building Committee.
- d. Long-Range Capital Tri-Board.

**14. Old Business. None.**

**15. New Business**

- a. Discuss and possibly approve a contract to purchase ADA-compliant bleachers from the low bidder for all three baseball fields at Legion Field, subject to confirmation at the Public Works Committee meeting tomorrow evening, Wednesday, January 22.
- b. Discuss and possibly move to set a Public Hearing on February 18, at 6:30 PM in the Town Meeting Room of the Windham Town Hall, regarding the application of the Town for the 2014 Community Development Block Grant Program.

**16. Future Agenda Items**

- a. **Tuesday, February 4, 2014:** possible Council Meeting cancellation?
- b. **Tuesday, February 18, 2014:** Dispatch. Housing Code amendments. Windham Textile and History Museum Lease. Animal Control Contract. Schedule Council Meetings for budget reviews.

**17. Citizens and Delegations: Public Comment**

**18. Adjournment**

RECEIVED FOR RECORD Jan. 17, 2014  
AT 11:19 AM  
ATTEST Conena Bibeau, asst. TOWN CLERK