

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE MEETING
TOWN COUNCIL MEETING ROOM
JANUARY 2, 2013 7:00 PM
DRAFT MINUTES**

Present: Kevin Donohue, Mark Doyle Tony Fantoli, and Joseph Underwood

1. Meeting was called to order at 7:00 PM precisely
2. There was no Citizens or delegation comments
3. The minutes of the December 5, 2012 meeting were approved unanimously
4. Jeff Ziplow from Blum Shapiro called in and was hosted on a speaker phone. He said that the evaluation of the Finance Department was going well. He has having one-on-one discussions with key players and that the in-depth evaluation would begin in January and February.
5. A discussion led by Neal Beets went over the status of the Senior Center. Despite state budget woes there is still funding Mr. Beets believes for this project. It would require a 30% match but a transfer of the current McSweeney building to Access Agency would in whole or part satisfy this but more study is needed. The next step is to get estimates of the construction costs in order to match the total project costs to the town's ability to provide the 30% match. This in ongoing.
6. Review of the plaques/pictures was tabled for another meeting when Christel Donahue is here since it was her issue.
7. Agreement with the Board of Education for Police for the Truancy Officer Position. Chief Maruzo-Bolduc of the Willimantic Police discussed the position. She stated that in her opinion the use of the detective for this purpose was not effective and that from a budgetary perspective it was a loss to the department. The committee voiced support for the BoE continuing to develop a successful Truancy prevention solution. The committee then voted unanimously to recommend that the Town Manager take steps necessary to inform the school of the Town's intention to discontinue this relationship in order to give the BOE time to plan an alternative.
8. A motion was made and unanimously adopted to set the Administration and Finance Health and Human Services Sub-committee meeting to the first Wednesday of each month at 7 pm in the Town Council Meeting Room at Town Hall in Windham.

Meeting adjourned at 7:45PM on motion by Mr. Fantoli seconded by Mr. Doyle.