

**Minutes of the Town Council
Town of Windham Administration, Finance,
Development and Health & Human Services Committee Special Meeting**

Windham Town Hall, 2nd Floor Conference Room

Monday, October 17, 2016 - 7:00 P.M.

1. Call to Order

Chairman Krich called the Special Meeting of the Town of Windham Administration, Finance, Development and Health & Human Services Committee to order at 7:00 PM

2. Pledge of Allegiance

Chairman Krich led all in the Pledge of Allegiance

3. Public Comment

None

4. Committee Member Comment

Dennis O'Brien recommended two items be placed on the next agenda; the Library issue and the Standing Rules regarding individuals speaking at both public comment.

5. Approval of Minutes

A. August 22, 2016 – Special Meeting

B. September 13, 2016 - Public Hearing

Niles MOVED, O'Brien seconded, to approve the August 22, 2016 Special Meeting Minutes. All were in favor. MOTION PASSED UNANIMOUSLY.

Niles MOVED, O'Brien seconded, to approve the September 13, 2016 Public Hearing Meeting Minutes. All were in favor. MOTION PASSED UNANIMOUSLY.

6. Discuss and Possibly Act on Providing Direct Services to Veterans.

Moved to the November meeting.

7. Discuss and Possibly Act on a Request from the Board of Education and Board of Finance to Spend up to \$45,000 From the Town's Undesignated Fund Balance for Certain Items.

Niles MOVED, Ide seconded, that the request from the Board of Education and Board of Finance to spend up to \$45,000 from the Town's Undesignated Fund Balance for Certain Items be sent to the full Town Council. All were in favor except Krich and Fantoli who opposed. MOTION PASSED.

8. Discuss and Possibly Act to co-Designate the Columbus Day Holiday as Indigenous Peoples Day.

Discussion ensued. The consensus of the Committee was to revisit the issue after further information is obtained.

9. Discuss and Possibly Act on Awarding Raises to Non-Union Department Heads.

Niles MOVED, Dennis seconded, to recommend to the full Town Council to award Brad Wojick, Neida Rosado, Paul Hongo and Drusilla Carter a 1.5% increase retroactive back to July 1, 2016 with the understanding that from this point forward they cannot assume that a contract made with other Department Heads and their unions is applicable to them. All were in favor. MOTION PASSED UNANIMOUSLY.

10. Public Comment

None

11. Adjourn

Niles MOVED, O'Brien seconded, to adjourn the Town of Windham Administration, Finance, Development and Health & Human Services Committee Special Meeting at 8:02 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

Submitted by

**Barbara J. McKinney
Clerk of the Council**