

WINDHAM FIRST TAXING DISTRICT  
Monday Nov 4, 2013  
Monthly Meeting Minutes

**Call to Order:**

President Diane Rayhall called the monthly meeting of the Windham First taxing District to order at 1905 hours at the North Windham Fire Dept.

The following members were present: Diane Rayhall, Ted Colwell, Elaine Rogers, Joe DeMarchi George Gillette, Jan Mott, Peter Bruscato, Absent was AnnMarie White.

**Approval of Minutes February 4, 2013**

Elaine Rodgers made motion to approve the minutes of the regular meeting held on Oct 7, 2013 2nd by Peter Bruscato. Motion Passed.

**Treasurer's Report**

Jan Mott gave the treasurer's report and read the following:

**Account Balances:**

Checking Account Balance	\$31,818.31
Savings Account Balance	\$115,879.63
Grant Match Reserve	\$63,912.00
Grant Improvement Reserve	<u>\$120,193.40</u>
Total	\$331,803.34

**Bill to Pay**

Chronicle	<u>\$137.39</u> Legal Notice
Total	\$137.39

**Public Comment:** None.

**Guilford Smith Memorial Library**

Michelle McClure reported on the kids program that were well attended and the Belly Dancer that went over well.

### **Windham Free Library**

Carol Santa Lucia reported on the amount of kids that visited to Library, Book Hunters began the book club at Douglas Manor

### **Windham Youth Organization**

None

### **Elaine Rogers Update on the 3 Windham Fire Depts.**

Elaine spoke on the issue of the roads being plowed for the Fire Depts.

### **South Windham Fire Dept**

Helene Chapman gave Sept and Oct fire reports.

### **Windham Center Fire Dept**

Chief Lloyd Niles gave Oct fire report. Chief spoke on the Chief's meeting with Mike Grillo for the Drag Strip that they want to build.

### **North Windham Fire Dept**

Chief John Wylie gave Oct fire report. Chief spoke on training session of moving big water at the Stem School. His big concern is static pressure. The chiefs will be meeting at Windham Ctr. FD to look at thermal Image cameras.

### **Old Business**

Diane Rayhall spoke on the flags that are on the fire hydrants and that they should go up in the winter and come down in the summer.

Josh Niles spoke on tree lighting on Dec 1 at 6:00 PM still working on getting new lights and Parade on Nov 29

Diane spoke on the Drag Strip looking for the Fire Depts. to see what they want and that this has not gone to the town panning and zoning for approval yet. Diane said this is a 10 year plan with Audi it is 30 acres that would be for a drag strip and fairground. You can view at [raceday.com](http://raceday.com)

Lot of discussion was held on this. Next meeting with Fire Depts. will be Nov 20 at 7:00 PM at Windham Ctr. Fire Dept.

George Gillette spoke on ATV problem on some roads

Diane Rayhall asked status on Willimantic Switchboard. She was told still in the works.

**New Business**

Peter Bruscato discussed the Police report and said it has a lot of discrepancies in the report.

Diane Rayhall said the Charter Revision is still working on some of these issues.

Lot of discussion was held on the Police.

Chief Lloyd Niles said by State Statue there are no more new Taxing Districts

Michelle McClure spoke on people not stopping at the 4 way stop on Old South Windham Rd. Babcock Hill, Main St and Machine Shop Hill

**Public Comment**

Boy Scouts are selling grinders on Nov 9

**Adjournment**

Motion by George Gillette adjourn at 2030 hrs 2nd by Peter Bruscato Motion Passed.

Respectfully Submitted

*Joseph DeMarchi*

Acting Clerk