

**SPECIAL MEETING MINUTES  
TOWN OF WINDHAM BOARD OF COUNCIL SUBCOMMITTEE  
PUBLIC SAFETY, RECREATION AND PUBLIC WORKS  
Wednesday December 19, 2012 at 7:00 PM  
Windham Town Hall, Court Room  
979 Main Street  
Willimantic**

**1. Call to Order.**

Chairman Jerry Iazzetta called the meeting to order at 7:00 pm.

Committee members present: Jerry Iazzetta, Charles Krich, Lorraine McDevitt, Arnaldo Rivera

Town Staff Present: Town Manager Neal Beets, Town Engineer Joe Gardner, Attorney Rich Cody

**2. Pledge of Allegiance.**

**3. Citizens and Delegations. None**

**4. Town Council Subcommittee Member Comments. None**

**5. Approval of Minutes from Meeting on November 14, 2012. Tabled**

**6. Discussion and Possible Action Regarding Contract Negotiations Between the Town of Windham and the Willimantic Fire Chiefs Association.**

The Chair Jerry Iazzetta invited the Town Attorney, Town Manager and John Wylie of the switchboard association to sit at the meeting table.

The Town Attorney gave a summary of how he set up a proposed Commission.

Jerry Iazzetta asked how members would be appointed. The Town Attorney said initial by Council after that by the members of the Commission.

Lorraine McDevitt suggested they make marketing a priority after they get set up.

Town Manager Neal Beets complimented Town attorney

John Wylie asked about other towns. The Town attorney said they could be non voting  
Charles Krich complimented Town Attorney, said good effort for a first draft. He would like to talk to someone from Water Department on how they operate.

Jerry Iazzetta requested the Town Manager have Jim Hooper attend the next meeting.

**7. Discussion and Possible Action Regarding Funding for a Playground at the Sweeney School.**

Jonh French and Kim Switchenko explained existing playground equipment was unsafe and had been removed. They wanted to purchase same playground equipment town had just installed at the Shetucket Plains Park. They were using same contractor and bid.

They were going to install system which saves \$9,900. They requested remaining funds from the appropriation to resurface the school tracks be allocated towards project. The funds remaining are \$7,331.25.

A motion was made by Lorraine McDevitt to recommend to the Council that the remaining funds from the resurfacing of the school tracks be used towards a new playscape at the Sweeney School contingent upon Board of Finance approval of additional funds. The motion was seconded by Arnaldo Rivera and passed unanimously.

**8. Discussion and Possible Action Regarding Meeting Schedule for 2013.**

A motion was made by Charles Krich to maintain the current schedule of the fourth Wednesday of each month. The motion was seconded by Arnaldo Rivera and passed unanimously.

**9. Update on Bike Path**

Town Engineer Joe Gardner gave update. He expects project will move towards completion of design soon.

**10 Adjournment.**

A motion was made by Lorraine McDevitt to adjourn the meeting at 8:20 pm. The motion was seconded by Arnaldo Rivera and passed unanimously.

Respectfully Submitted  
Joseph Gardner  
Town Engineer

