

WINDHAM FIRST TAXING DISTRICT
Monday December 6, 2010
Monthly Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1904 hours.

The following members were present: Diane Rayhall, Jan Mott, Peter Bruscato, Elaine Rogers, Ted Colwell, Mark Herrick, and AnnMarie White.

Approval of Minutes:

Elaine Rogers moved to accept minutes dated November 1, 2010; Mark Herrick seconded the motion, all in favor.

Elaine Rogers moved to accept special district minutes dated November 1, 2010; Mark Herrick seconded the motion, all in favor.

Treasurer's Report:

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

Account Balances:

Checking Account Balance:	\$ 5,118.16
Savings Account Balance:	\$ 27,572.65
Grant Match Reserve:	\$ 48,912.00
Grant Improvement Reserve:	<u>\$111,335.90</u>
Total:	\$192,938.71

Bills to Pay:

Chronicle	\$ 543.85
Lindquist	\$ 8,000.00

Ted Colwell moved to accept treasurer's report, seconded by Peter Bruscato, all in favor.

Public Comment:

Dawn Niles received train derailment payment. Dawn reimbursed the Windham First Taxing District the money they paid to Willimantic Waste Company. Diane Rayhall thanked the fire departments that joined in the Festival of Lights and Windham Center fire department for opening their firehouse for refreshments and the tree lighting.

Update on Three Windham Volunteer Fire Departments

Elaine Rogers reported that they went on a tour of St. Joseph's Living Center to review their alarm system. They had a discussion after on more training, especially on inflatable boats. The departments looked at a different variety of these types of trainings.

Presentation of Cirma Representative

The representative did not show up, so Diane Rayhall decided to table this item.

Fire Departments Report

SWFD - Chief John Chapman read the report for the month of November.

WCFD – Chief Lloyd Niles read the November report. He mentioned they installed new lighting throughout their building.

NWFD- Chief John Wylie read the November report. He had nothing to report on the Magnet school since he did not attend the last meeting.

Diane Rayhall asked each chief if they were working on their budgets, each said they were. Chief John Wylie mentioned they were waiting on numbers from Wilcox and Reynolds.

Dates for Meetings for the 2011 Year

Ted Colwell moved to accept dates, seconded by Elaine Rogers, all in favor.

Old Business

No old business to discuss.

New Business

Chief Lloyd Niles stated their department was planning on purchasing new lights for the tree lighting in Windham Center. They are looking at Led lights. Dawn Niles mentioned that the Windham Center fire department were selling reflective sign sale of street numbers. They were green to go with Windham's green frogs.

Public Comment

Diane Rayhall gave reminder to David Light and Ted Colwell for an update on libraries. They will present a copy of their quarterly report.

Adjournment

Motion made by Ted Colwell to adjourn at 1915 hrs, seconded by Mark Herrick, all in favor.

Respectfully Submitted,
AnnMarie White
Acting Clerk