

**MEETING MINUTES**  
**TOWN OF WINDHAM BOARD OF COUNCIL SUBCOMMITTEE**  
**PUBLIC SAFETY, RECREATION AND PUBLIC WORKS**  
**Wednesday February 23, 2011 at 7:00 PM**  
**Town Hall Meeting Room**  
**Windham Town Hall**  
**979 Main Street**  
**Willimantic**

**1. Call to Order.**

Chairman Jerry Iazzetta called the meeting to order at 7:02 pm.  
Committee members present: Teresa Santucci, Jerry Iazzetta, Lorraine McDevitt,  
Arnaldo Rivera

Mayor Eldridge was also present

Town Staff Present: Town Engineer, Joe Gardner, Brad Wojick Public Works  
Superintendent, Scott Clairmont Assistant Public Works Superintendent

**2. Pledge of Allegiance**

**3. Citizens and Delegations.**

Leo Santucci stated entire former Energy Committee was present. Asked to speak during that portion of meeting.

Mary Lou DeVivo in favor of Recreation and wrestling being at Kramer, felt situation was dangerous and there was no parking.

Mayor Eldridge presented a draft resolution to create an ad hoc cupid selection committee, take out of this committees hands.

Doug Larry, chair of ethics committee complained about difficulty in getting a room.

**4. Approval of Minutes from the February 9, 2011 Special Meeting.**

Arnaldo Rivera corrected spelling of two names. A motion was made by Arnaldo Rivera seconded by Lorraine McDevitt to accept minutes as corrected. Motion passed unanimously with Teri Santucci abstaining.

A motion was made by Teri Santucci to move item 8 to next on the agenda. The motion was seconded by Lorraine McDevitt and passed with Jerry Iazzetta abstaining.

**8. Discussion and Possible Action Regarding Energy Efficiency Projects of Town Buildings.**

Town Engineer briefly reviewed the list of projects and payback.

Leo Santucci claimed process had gone awry. Town was supposed to hire firm for a performance based contract.

Jean DeSmet claimed Celtic Energy was hire to prepare an RFP.

Town Engineer Joe Gardner explained that DeSmet, while first selectman had submitted for a grant for energy audits to be performed, that is what Celtic was then hired to perform.

Teri Santucci disturbed and wanted project to move ahead in accordance with recommendations of energy committee. She made the following motion that the committee recommend to the council that energy efficiency improvements are to be performed under a performance based contract. The motion was seconded by Lorraine McDevitt for discussion. Arnaldo Rivera wanted to see proposal from energy committee. He requested additional information for next meeting. Lorraine McDevitt also requested additional information, questions that need to be addressed. The motion then passed unanimously.

**5. Discussion and Possible Action Regarding Cupid Selection Process.**

Jerry Iazzetta stated there were disgruntled people about selection process. He felt cupid should be a Windham resident.

Arnaldo Rivera felt it was a good idea for a new committee.

Teri Santucci felt that residency should not be a requirement, there should be some way to thank non residents.

Lorraine McDevitt felt the resolution looked good to her.

Jerry Iazzetta was concerned about taking elected officials out of process.

Arnaldo Rivera restated an ad hoc committee makes sense.

Jerry Iazzetta stated need to determine what nominating criteria was.

Lorraine McDevitt suggested that the resolution be fine tuned and returned.

Jerry Iazzetta felt one member of sub committee should be on ad hoc committee.

Mayor Eldridge stated they would lose ability to pick cupid under proposed resolution.

Teri Santucci suggested that previous cupids be contacted regarding selection criteria.

Mayor Eldridge said he would like to keep things simple.

Jerry Iazzetta asked members to send comments on resolution to Mayor and copy him but not other sub committee members.

**6. Discussion and Possible Action Regarding Proposal from Columbia Windham Soccer Alliance regarding Shetucket Plains Park Soccer Field Maintenance.**

Peter Leeds from the Soccer Alliance had to leave and could not make presentation. Item will be on March agenda.

**7. Discussion and Possible Action Regarding Capital Purchases for 2011-2012 for Public Works Department.**

Brad Wojick reviewed list with committee. Stated Town Manager was on board. List would be revisited each year.

Mr. Wojick also presented a request from the Fire Marshal for a new truck.

Teri Santucci stated she did not understand list. Brad Wojick explained list showed age and type of existing equipment to be replaced. Ms. Santucci asked why not sell equipment instead of trading in. Brad stated they had always done it that way and equipment they were trading in was very old.

Lorraine McDevitt made a motion seconded by Arnaldo Rivera to recommend to the council that Public Works shall proceed with equipment purchases for fiscal year 2011-2012 per the five year Capital Equipment Purchase Plan.

**9. Citizens and Delegations.**

Brad Wojick explained that Scott Clairmont and Matt Vertefeuille were co recycling officers. Scott Clairmont passed out a draft ordinance on solid waste collection and disposal. He requested that it be on next sub committee agenda.

**10. Adjournment**

A motion was made by Arnaldo Rivera to adjourn the meeting at 8:15 pm. The motion was seconded by Teri Santucci and passed unanimously.

Respectfully Submitted  
Joseph Gardner  
Town Engineer

