

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



**Windham Town Hall, 2nd Floor Conference Room  
Tuesday, March 1, 2016 - 6:00 P.M.**

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## **1. Call to Order**

Chairman Charles Krich called the Windham Town Council Administration, Finance, Development, Health, and Human Services Committee Meeting to order at 7:02 P.M.

Town Council members present: Charles Krich, Tony Fantoli, Dennis O'Brien and Lynne Ide

## **2. Public Comment**

James Flores, political activist, Town Council member and employee of WRTD spoke in support of WRTD and asked the Committee to consider the WRTD request for funding. He also spoke in support of a new Senior Center and the need for a bilingual staff member at the Senior Center.

## **3. Discuss and Possibly Approve Recommendations to the Town Council Regarding Outside Agency Funding**

Chairman Krich explained the difference in the amounts requested by Outside Agencies from last year to this year. He also noted the Town Manager's recommendations for funding.

Ide suggested going through the requests and coming to a consensus as a Committee.

O'Brien stated the Town was receiving a tremendous amount of service for the amount of money requested.

Fantoli explained why he was against funding the Windham Textile Museum.

Fantoli MOVED, Ide seconded, to zero out line item 58276 for the Windham Textile Museum. Fantoli and Krich were in favor and O'Brien and Ide opposed. MOTION FAILED.

Krich MOVED, O'Brien seconded, to reduce line item 58276 for Windham Textile Museum from \$7858 to \$1000. All were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Krich seconded, to reduce line item 58268 for Willimantic Little League from \$2500 to \$1500. All were in favor except O'Brien who abstained. MOTION PASSED.

Fantoli MOVED, Krich seconded, to reduce line item 58264 for Little Angels Program from \$1000 to \$500. All were in favor. MOTION PASSED UNANIMOUSLY.

O'Brien MOVED, Fantoli seconded, to reduce line item 52279 for CLICK from \$5000 to \$2300. All were in favor. MOTION PASSED UNANIMOUSLY.

Krich MOVED, O'Brien seconded, to zero out line item 58278 for Perception Programs from \$2500. All were in favor. MOTION PASSED UNANIMOUSLY.

Krich MOVED, Ide seconded, to reduce line item 58265 for TVCCA Elderly Nutrition from \$16,027 to \$15,000. All were in favor except Ide who opposed. MOTION PASSED.

Krich MOVED, Fantoli seconded, to fund line item 58254 for WRCC-Veteran's Service at \$56,300 as requested. All were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Krich seconded, to reduce line item 58259 for WRTD-Fixed Route from \$54,301 to \$49,301. All were in favor except O'Brien who abstained. MOTION PASSED.

Ide MOVED, Fantoli seconded, to fund the remainder of Outside Agency requests as presented. All were in favor except O'Brien who abstained. MOTION PASSED.

#### **4. Adjourn**

Ide MOVED, Fantoli seconded, to adjourn the Windham Town Council Administration, Finance, Development, Health, and Human Services Committee Regular Meeting at 6:50 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

#### **Submitted By:**

Barbara J. McKinney  
Clerk of the Town Council