

# WINDHAM TOWN COUNCIL MINUTES

WINDHAM TOWN HALL MEETING ROOM

SPECIAL MEETING

Tuesday, March 13, 2012 - 7:00 P.M.



## 1. Call to Order

Mayor Eldridge called the Town of Windham Council meeting to order at 7:05 P.M.

Town Council members present: Mayor Ernest S. Eldridge, Charles Krich, Tony Fantoli, Tom DeVivo, Lorraine McDevitt, N. Joseph Underwood, Mark Doyle and Arnaldo Rivera  
Christel Donahue, Jerry Iazzetta and Kevin Donohue were excused.

Don Muirhead was also in attendance in the absence of Town Manager Beets.

## 2. Pledge of Allegiance

Mayor Eldridge led all in the Pledge of Allegiance.

## 3. Citizens and Delegations

Lori Jeffers, Willimantic, stated she would like to see an open search when the position of Administrative/Personnel becomes available through retirement. She also asked the Council to consider changing the Public Safety Committee meeting to another time due to conflicts with the Board of Education meetings. Ms. Jeffers also spoke with regards to the work week of Town Employees, city sidewalks, the Kramer building, and a non binding referendum.

## 4. Town Council Comment

Don Muirhead gave a brief explanation of the budget regarding corrections, adjustments, the inclusion of the ambulance fund, and the impact the Grand List has on the budget.

## 5. Adoption of Minutes

### a. Discussion and possible action to adopt the minutes for the February 28, 2012 Town Council meeting.

DeVivo MOVED, Doyle seconded, to adopt the minutes for the February 28, 2012 Town Council meeting. All were in favor except Krich who abstained.  
MOTION PASSED.

### b. Discussion and possible action to adopt the minutes for the March 6, 2012 Town Council meeting.

DeVivo MOVED, Fantoli seconded, to adopt the minutes for the March 6, 2012 Town Council meeting. All were in favor except Krich who abstained.  
MOTION PASSED.

**6. Old Business**

**a. Discussion and possible action regarding the Town of Windham General Government Budget for FY 12-13.**

Doyle MOVED, DeVivo seconded to amend the proposed budget and increase line item 50501-317 from \$26,000 to \$30,000. All were in favor.

MOTION PASSED UNANIMOUSLY.

Krich MOVED, Doyle seconded, to amend the proposed budget and reduce line item 50107-105 from \$3,000 to \$0. All were in favor except DeVivo who abstained. MOTION PASSED.

Underwood MOVED, Rivera seconded, to amend the proposed budget and reduce line item 50115-301 from \$5,000 to \$4,000. All were in favor.

MOTION PASSED UNANIMOUSLY.

DeVivo MOVED, Underwood seconded, to amend the proposed budget and increase line item 50707-999 from \$50,000 to \$75,000. All were in favor except Fantoli who opposed. MOTION PASSED.

Krich MOVED, DeVivo seconded, to amend the proposed budget and to create an Interfund transfer out – Police in line item 50507 for \$10,000. All were in favor.

MOTION PASSED UNANIMOUSLY.

Krich MOVED, DeVivo seconded, to amend the proposed budget and reduce line item 50403-238 from \$5,000 to \$0. All were in favor except Fantoli and Doyle who opposed and McDevitt who abstained. MOTION PASSED.

DeVivo MOVED, Rivera seconded, to recommend that the Town Manager work in conjunction with the Board of Finance to help find funding, possibly from Outside Agencies- line item 50403, for an Economic Development and Grant Writer positions. All were in favor. MOTION PASSED UNANIMOUSLY.

Underwood MOVED, Rivera seconded, to approve the Town of Windham General Government budget for FY 12-13 in the amount of \$14,339,390 as amended and forward to the Board of Finance.

MOTION PASSED UNANIMOUSLY.

**7. Adjournment**

McDevitt MOVED, Underwood seconded, to adjourn the Town of Windham Town Council meeting at 8:03 P.M. MOTION PASSED UNANIMOUSLY.

**Submitted By:**

**Barbara J. McKinney  
Clerk of the Town Council**