

WINDHAM FIRST TAXING DISTRICT
Monday June 3, 2013
Monthly Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1903 hours.

The following members were present: Diane Rayhall, Jan Mott, Elaine Rogers, Peter Bruscato, George Gillette, Ted Colwell, Joseph DeMarchi and AnnMarie White.

Ted Colwell made a motion to change the date on the agenda to June 3; Elaine Rogers seconded it, all in favor.

Approval of Minutes:

Elaine Rogers made a motion to approve the minutes dated May 7, 2013; Ted Colwell seconded the motion, rest in favor.

Treasurer's Report:

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

Account Balances:

Checking Account Balance:	\$ 51,159.61
Savings Account Balance:	\$175,759.25
Grant Match Reserve:	\$ 53,912.00
Grant Improvement Reserve:	<u>\$ 94,513.40</u>
Total:	\$375,344.26

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

Guilford Smith Memorial Library

Afron Seal gave the May report. The library was involved in the Victorian tour and they have their lawn party on June 7. Afron handed out the library's summer schedule. Joe Demarchi noticed piles of books on their porch. Afron explained they used to have a company take the books to a recycling center, but the company stopped doing this, so she needs to take them.

Windham Free Library

No report given.

Windham Youth Organization

No report given.

Elaine Rogers Update on 3 Windhams

Nothing to report.

South Windham Fire Department

Helene Chapman read the May report. Joe DeMarchi asked for a status on the switchboard. John Wylie, the president of the switchboard association stated they are still talking contract terms with the town. George Gillette stressed the need for an administrative position at the switchboard. The association is proactive in seeking towns to join the switchboard. Joe also asked if the dispatchers are town employees. John said they were not. The town writes the checks, but the town is reimbursed by the switchboard association.

Windham Center Fire Department

Lloyd Niles read the May report. He stated they applied for a grant for an LCD projector. They are planning on including 2 thermal imaging cameras to their next year's budget. Their current cameras are 15 years old.

North Windham Fire Department

John Wylie read the May report. He went on the Magnet School tour. The building is up to code. The fire alarm panels are not installed yet, and he is waiting to hear what their evacuation plan is. Peter asked who will be receiving the alarms, and John said it would be the Willimantic dispatchers.

Old Business

None.

New Business

Diane has contacted Attorney Keeple to join her at the next Charter revision meeting to explain why the town can't legally make the North Windham section of the town part of the Willimantic Service District.

Public Comment

Joe DeMarchi said the Willimantic Police department is looking to purchase a new SWAT truck and Elk's has raised money and they will be having a fundraiser on June 22 from 5 to 12 p.m.

Adjournment

Motion made by Elaine Rogers to adjourn at 2005 hrs, seconded by George Gillette, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk