

**DRAFT MEETING MINUTES
TOWN OF WINDHAM TOWN COUNCIL COMMITTEE ON
PUBLIC SAFETY, PUBLIC WORKS, ENVIRONMENT, CULTURE AND
RECREATION**

**Wednesday August 27, 2014 at 7:00 PM
Windham Town Hall, Bellingham Auditorium
979 Main Street
Willimantic**

1. Call to Order.

Chairman Charles Krich called the meeting to order at 7:03 p.m.

Committee members present: Lorraine McDevitt, Mike Lessard, James Flores, Charlotte Patros

Town Staff Present: Town Engineer Joe Gardner, Code Enforcement Director Matt Vertefeuille, Neida Rosado Administrative Assistant

2. Pledge of Allegiance.

3. Citizens and Delegations.

None

4. Town Council Committee Member Comments.

James Flores stated he would not attend meeting during item 8.

5. Approval of Minutes from Meeting on June 25, 2014.

A motion was made by Mike Lesseard to approve the minutes as submitted.

The motion was seconded by James Flores and passed unanimously.

6. Discussion and Possible Action Regarding Sale of Town Property at 9 Bolivia and 358 Jackson Street.

Matt Vertefeuille explained process.

James Flores stated he would like the property sold to low income family.

Charles Krich agreed.

Matt Vertefeuille and Joe Gardner to work on language regarding sale of 9 Bolivia giving preference to low income local residents. If necessary a special meeting would be held.

A motion was made by Mike Lessard to recommend to the full council to proceed with sale of 358 Jackson Street. The motion was seconded by James Flores and passed unanimously.

7. Discussion and Possible Action to Award a Contract for Lighting at Town Parks.

Town Engineer Joe Gardner explained project and bids received.

A motion was made by Mike Lessard to recommend to the Council that the award of lighting at Town Parks to Maynard Electric in the amount of \$43,796.00. The motion was seconded by Charlotte Patros and passed unanimously.

8. Discussion and Possible Action Regarding Dispatch.

Councilman Flores left the meeting

Lloyd Niles updated the committee. He will bring a draft contract to next meeting.

Charles Krich complimented Mr. Niles on way Dispatch was running. He suggested having Town and Dispatch Attorneys at next meeting.

9. Tour of Town Hall with Neida Rosado.

Councilman Flores returned to meeting. A tour of the town hall was conducted.

10. Citizens and Delegations

None

11. Adjournment

A motion was made by Mike Lessard to adjourn the meeting at 8:03 pm. The motion was seconded by Charlotte Patros and passed unanimously.

Respectfully Submitted

Joseph Gardner

Town Engineer