

**Town Council – Town of Windham
Administration, Finance, Development and Health & Human Services Committee**

**Windham Town Hall, 2d Floor Conference Room
Tuesday, August 9, 2016 - 7:00 P.M.**

MINUTES

1. Call to Order.

Chair Krich called the Town Council's Administration, Finance, Development and Health & Human Services Committee regular meeting to order at 7:00 p.m.

Members present: Charles Krich, Tony Fantoli, Lynne Ide, Dawn Niles.

Dennis O'Brien was excused.

2. Pledge of Allegiance.

Chair Krich led all in the Pledge of Allegiance.

3. Public Comment.

There was no public comment.

4. Committee Member Comment.

There was no Committee member comment.

5. Adoption of Minutes.

A. July 12, 2016 - Regular Meeting Minutes.

Fantoli MOVED, Niles seconded, to approve the minutes for the July 12, 2016 regular meeting. All were in favor. MOTION PASSED UNANIMOUSLY.

6. Discuss and Possibly Recommend to the Town Council that the Willimantic Public Library be Renamed to Honor of Mary Lou DeVivo.

Niles MOVED, Ide seconded, that the Committee hold a public hearing on September 13, 2016 at 6:30 p.m. to consider renaming the Willimantic Public Library or some portion of the library after Mary Lou DeVivo. All were in favor. MOTION PASSED UNANIMOUSLY.

7. Discuss and Possibly Recommend that the Town Explore Alternatives to Self-Financing Health Benefits for Town Employees.

Ide MOVED, Niles seconded, that Committee recommend that the Town Council direct the Town Manager or his designee to contact the state Comptroller to get a quote as to the cost to join the state's municipal health plan and to request that the Board of Education be invited to join. All were in favor. MOTION PASSED UNANIMOUSLY.

8. **Motion to Convene an Executive Session to Discuss the Town Manager's Performance Evaluation.**

Chair Krich explained that under the Freedom of Information Act the Town Manager has a choice of whether the discussion of his performance evaluation will take place in open session or in executive session. Although the Town Manager was made aware in June that the Committee would discuss his evaluation on August 9, the Town Manager had not apprised Krich of his preference prior to the meeting and that as a result the Committee would be unable to go into executive session or discuss the evaluation in open session.

Discussion ensued. The Committee will try to schedule a special meeting on August 22, 2016.

9. **Possible Discussion of and Action on Items Taken Up in Executive Session.**

No discussion or action was taken.

10. **Public Comment.**

Kevin Hoxie, Willimantic, stated that the Town Manager has no communication with the community. You never see him downtown or at the boom box parade. Nobody knows who this guy is. If Neida left the town would fold.

Lynne Ide, Willimantic, updated the Committee about the Tri-board. Summer has been difficult to schedule meetings. Starting in September the Committee will meet more regularly.

Dawn Niles, North Windham, stated that she still hasn't seen line item reports on the budget.

11. **Adjourn.**

Niles MOVED, Fantoli seconded, to adjourn the Administration, Finance, Development, Health & Human Services Committee regular meeting at 7:50 p.m. All were in favor.
MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Charles Krich
Chair