

**SPECIAL MEETING MINUTES Revised 9/19/2016\***  
**TOWN OF WINDHAM TOWN COUNCIL COMMITTEE ON**  
**PUBLIC SAFETY, PUBLIC WORKS, ENVIRONMENT, CULTURE AND**  
**RECREATION**

**Wednesday September 14, 2016 at 7:00 PM**  
**Recreation Offices, 322 Prospect Street**

**1. Call to Order.**

Nectalis Martinez called the meeting to order at 7:00 pm.

Committee members present: James Flores, Nectalis Martinez, Mike Lessard, Loraine McDevitt. Tom DeVivo arrived late.

Town Staff Present: Neida Rosado Executive Administrator, Robert Rosado Police Chief, Lt Robert Buckley, Tara Calixto Recreation Director, Town Engineer Joe Gardner

**2. Citizens and Delegations.**

Tom Markland presented a letter with his concerns regarding the Main Street sidewalk project. \*Copy attached

Jean DeSmet stated her concerns, wants on Council agenda and project stopped.

**3. Town Council Committee Member Comments.**

None

**4. Approval of Minutes from July 18, and August 9, 2016 Meetings**

A motion was made by James Flores to accept the Minutes from both meetings as presented. The motion was seconded by Mike Lessard and passed unanimously.

**5. Discussion, Tour and Possible Action Regarding Kramer Building**

James Flores motioned to move item 5 to after item 9. The motion was seconded by Lorraine McDevitt and passed unanimously.

Tom DeVivo arrived and assumed the Chair position.

**6. Discussion and Possible Action Regarding Renaming Watson Street Veterans Memorial Drive.**

David Mortlake explained his reasoning to rename Watson Street. James Flores suggested that the next time a new street is accepted it be named after veterans.

Tom DeVivo pointed out that Mr. Watson was African American and founded a mill with his business partner Mr. Tingley.

No action was taken.

**7. Recreation Department Report**

Tara Calixto gave a report on the Recreation Departments activities and upcoming events.

**8. Discussion and Possible Action Regarding Town Council Liquor Policy and Bellingham Auditorium Guidelines.**

After a general discussion, it was decided that Executive Administrator Neida Rosado

with return with a revised form and all fees would be collected.

**9. Discussion and Possible Action Regarding Pan Handling**

Mike Lessard suggested a possible ordinance. Chief of police Rob Rosado reported existing laws would allow an offender to be arrested, placed into the court system and any medical issues addressed. He will have officers visit businesses and request they call police department if pan handling is occurring.

**5. Discussion, Tour, and Possible Action Regarding Kramer Building**

Joe Gardner presented prices from a firm to study the gym roof and a ventilation system for the building.

Tara Calixto presented a price to perform spot repairs to gym floor.

Members then toured the building. Upon return there was further discussion.

Mike Lessard made the following three motions to be recommended to full council:

- 1) Retain Silver Petrucelli to evaluate the roofs replacement at a cost of \$2,700.00.
- 2) Retain Silver Petrucelli to evaluate a ventilation system at a cost of \$9,800.00
- 3) Retain Sanitations Systems Inc. to repair the floor at a cost of \$5,400.00 after which the gym would be reopened for use.

The motions were seconded by Lorraine McDevitt.

The work would be paid for from a Recreation Department fund.

All three motions passed unanimously.

**10. Citizens and Delegations.**

None

**10. Adjournment.**

A motion was made by Lorraine McDevitt to adjourn the meeting at 9:00 pm. The motion was seconded by Nectalis Martinez and passed unanimously.

Respectfully Submitted  
Joseph Gardner  
Town Engineer

# From Tom Markland ASE-(L1)

Energy Committee

1

Vehicles and Fuels

About the 2 block section of new sidewalk;

**Time and funds** should be allocated to inspect the sewer connections (called laterals) when they are exposed after removal of the old sidewalk.

Recently the new restaurant had the time wasting experience of having A blockage problem when they 1<sup>st</sup> opened. How many more are going do the same ????

Also

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The new decorative street lamps should be on a separate circuit from the area (normal) street lamps. The plan layout for the decorative lights could shut down at 1-2 am = saving power.

The decorative lamps would require separate power and conduits

If they decorative lamps were SOLAR power, they would NOT need to be connected to anything but a battery tucked away in each lamp's base. Grace Adams

The time to install the power feed lines would be before any sidewalk  
Is recovered

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CNG gas lines may require upgrading also

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I submit that these items be added to the job order

**Having this work compiled before the new concrete is poured**

Makes sense and saves \$ and cents

Tom Markland ASE-(L1)

2