REVISED AGENDA

NOTICE OF TELECONFERENCE MEETING, AND

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room
Tuesday, July 15, 2014 - 7:00 P.M.

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Citizens and Delegations: Public Comment.**

4. **Town Council Comment.**

5. **Adoption of Minutes.**
   a. Discuss and possibly move to adopt the minutes for the July 1, 2014, regular Town Council meeting.

6. **Resignations.** None.

7. **Appointments.** None.

8. **Presentations & Special Reports.**
   a. Presentation by Tracy Lambert, Chair of the Board of Education, and Robert Roach, Architect, about changes in plans, design, and costs for renovating Windham High School. (Action Item 14.a.)
   b. Move to convene an executive session with the Town Attorney and the Town Manager regarding:
      i. the purchase and sale of town property (Action Item 12.a.) with the Human Services Director, and
      ii. pending litigation, WALA vs. Town of Windham, with the Director of Code Compliance.

9. **Mayor's Report.**

10. **Town Manager's Report.**

11. **Discussion and Review of Communications.** None.

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12. **Resolutions and Ordinances.**
    a. Discuss and possibly move to adopt a Resolution approving a purchase and sale agreement, and setting a Town Meeting on Tuesday, August 5, at 6:00 PM, in the Town Hall's Bellingham Auditorium pertaining to a new Windham Senior Community Center.

13. **Reports of Committees, Boards and Commissions.**
    a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
    b. Public Works, Public Safety, Environment, Recreation, and Culture Committee. (Councilmember Krich)
    c. Capital Action Tri-Board. (Councilmember Doyle)

14. **Old Business.**
    a. Discuss and possibly take action about the renovation of Windham High School.
    b. Discuss and possibly set a Public Hearing on Tuesday, September 15, at 6 PM in the Bellingham Auditorium to review proposed changes to the Housing Code.

15. **New Business.**
    a. If the BOE Budget Referendum fails, discuss and possibly move to authorize the Town Tax/Revenue Collector to issue property tax bills by August 1st, 2014, based on this fiscal year's town-wide mill rate: 29.06. (Note: if the BOE Budget Referendum passes, the BOF sets the new mill rate and the Tax/Revenue Collector will issue bills based on that new mill rate.)

16. **Future Agenda Items**
    a. **Tuesday, August 5, 2014:** Regular Council Meeting.
    b. **Tuesday, August 19, 2014:** Regular Council Meeting.
    c. **Tuesday, September 2, 2014:** Regular Council Meeting.
    d. **Tuesday, September 16, 2014:** Regular Council Meeting.

17. **Citizens and Delegations: Public Comment.**

18. **Adjournment**