

TOWN OF WINDHAM TOWN COUNCIL
WINDHAM TOWN HALL MEETING ROOM

JANUARY 5, 2010 - 7:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Citizens and Delegations**
- 6. Presentations & Special Reports**
 - a. Holiday Decoration Contest award presentation
- 3. Adoption of Minutes**
 - a. Discussion and possible action to adopt the following minutes:
 - i. December 1, 2009 Town Council regular meeting
 - ii. December 10, 2009 Town Council public hearing
 - iii. December 15, 2009 Town Council regular meeting
- 4. Resignations**
- 5. Appointments**
 - a. Discussion and possible action to appoint the following to the Economic Development Commission:
 - i. George Buch, Full member term ending 12-15-2012
 - ii. Victor Funderburk, Full member term ending 12-15-2010
 - iii. Cecilio C. Castro, Alternate member term ending 12-15-2014
 - b. Discussion and possible action to appoint the following to the Ad-Hoc Senior Center Building Committee:
 - i. Edward Holda, Town of Windham representative
- 7. Mayor's Report**
- 8. Town Manager's Report**
- 9. Discussion and Review of Communications**
- 10. Resolutions and Ordinances**
- 11. Reports of Committees, Boards and Commissions**
 - a. Report by the Inter District Magnet School Committee
- 12. Old Business**
 - a. Discuss and possible action to consider adopting an amendment to the Town's Liquor Policy relating to non-discrimination
- 13. New Business**

- a. Discussion and possible action to award the Historic Survey contract to S&ME Inc. and to authorize Town Manager Neal J. Beets to sign the contract

14. Future Agenda Items

- a. Town Council Goal-Setting Session, Wednesday, January 13, 7pm-10pm
- b. Performance Expectations for Town Manager
- c. Noise Ordinance
- d. Energy Commission Ordinance
- e. Party House Ordinance, Fee Schedule

15. Citizens and Delegations

16. Adjournment