

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, January 18, 2011 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations**
4. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the January 4, 2011 Town Council public hearing minutes.
 - b. Discussion and possible action to adopt the January 4, 2011 Town Council regular meeting minutes
5. **Resignations**

The following resignations were received:
Jay Handfield from the Board of Finance
6. **Appointments**
 - a. Discussion and possible action to appoint Dr. Orland E. Donald to the North Central District Health Board of Directors as a voting member with term ending April 15, 2013.
 - b. Discussion and possible action to reappoint David Masopust to the Windham Historic District Commission with term ending August 16, 2015.
 - c. Discussion and possible action to appoint Anna Crawford to the Board of Finance with term ending November 22, 2011 per Town Charter.
 - d. Discussion and possible action to appoint Charles Krich to the Town Council with term ending November 22, 2011 per Town Charter.
 - e. Swearing in of Anna Crawford and Charles Krich.
7. **Presentations & Special Reports**
 - a. Update by Thomas DeVivo regarding the Inter District Magnet School Building Committee.
8. **Mayor's Report**
9. **Town Manager's Report**
10. **Discussion and Review of Communications**

11. Resolutions and Ordinances

- a.** Discussion and possible action to adopt a resolution regarding CL&P easements and to move to a Town meeting on January 26, 2011 at 5:30 p.m. in the Town Hall meeting room.
- b.** Discussion and possible action on the proposed amendments to the Ethics Ordinance and set a public hearing for February 15, 2011 at 6:30 p.m. in the Town Hall meeting room.

12. Reports of Committees, Boards and Commissions

- a.** Administration & Finance, Health and Human Services Sub Committee
- b.** Public Safety, Recreation and Public Works Sub Committee

13. Old Business

14. New Business

- a.** Discuss and give staff direction regarding space at the Kramer Building
- b.** Discussion and possible action to go out to bid for a new ambulance

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment