

TOWN OF WINDHAM TOWN COUNCIL

WINDHAM TOWN HALL MEETING ROOM

JANUARY 19, 2010 - 7:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Citizens and Delegations**
- 3. Adoption of Minutes**
 - a. Discussion and possible action to adopt the January 5, 2010 Town Council meeting minutes
- 4. Resignations**

The following resignation/s were submitted:
David Howe Sr., HeartSafe Committee- Civic Group Representative
Norman Allard, Planning & Zoning Commission
- 5. Appointments**
 - a. Discussion and possible action to appoint the following to the Ad-Hoc Skateboard Park Building Committee
 - i. Timothy DeVivo - Term ending May 1, 2010
 - ii. David M. Walencewicz - Term ending May 1, 2010
 - iii. Jodi A. Walencewicz - Term ending May 1, 2010
 - b. Discussion and possible action to appoint Stephen Lyon to the Board of Assessment Appeals with term ending November 22, 2011
 - c. Discussion and possible action to appoint Christel Donahue to the Ad-Hoc Senior Center Building Committee as a Town Council Representative
 - d. Discussion and possible action to appoint Davie Howe Sr. to the HeartSafe Committee as the Town Council Representative
 - e. Discussion and possible action to appoint Erika Haynes to the Ad-Hoc No Freeze Hospitality Center Committee
 - f. Discussion and possible action to appoint Shirley Chappell Mustard to the Historic District Study Committee as a full member
- 6. Presentations & Special Reports**
 - a. Donation by Willimantic Rotary Club of money to the Willimantic Police Department for a second K-9
 - b. Presentation of and explanation of Magnet School petition by John French
 - c. Report by State Representative Susan Johnson on upcoming legislative session
 - d. Presentation by Autotote Enterprises, Inc. regarding proposed OTB Facility at 600 Main Street, Willimantic
- 7. Mayor's Report**
- 8. Town Manager's Report**
 - a. Update on Magnet School
 - b. Update on Ethics Ordinance

- 9. Discussion and Review of Communications**
- 10. Resolutions and Ordinances**
- 11. Reports of Committees, Boards and Commissions**
 - a. Administration & Finance, Health and Human Services Sub Committee
 - b. Public Safety, Recreation and Public Works Sub Committee
 - c. Board of Education report by Diane Rayhall
 - d. HeartSafe report by Dawn Niles
- 12. Old Business**
 - a. Discussion and possible action regarding petition submitted to the Council regarding the Magnet School
 - b. Discussion and possible action regarding a letter to OPM to modify the State Plan of Conservation and Development to allow Town sewer service to the proposed Magnet School site on Tuckie Road
- 13. New Business**
- 14. Future Agenda Items**
 - a. Feb. 2: Another Report from the Magnet School Committee to the Town Council, including the proposed Financial Operating Plan and the results of the Traffic Study
 - b. Energy Ordinance to Administration & Finance, Health and Human Services Sub Committee at their next meeting, subject to Chair approval, then on to Council.
 - c. “Party House Ordinance” to Public Safety, Recreation and Public Works Sub Committee at their next meeting, subject to Chair approval, then on to Council.
 - d. Noise Ordinance to Administration & Finance, Health and Human Services Sub Committee at their next meeting, subject to Chair approval, then on to Council.
- 15. Citizens and Delegations**
- 16. Adjournment**