

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 2, 2010 - 7:00 P.M.



- 1. Call to Order**
- 2. Citizens and Delegations**
- 3. Adoption of Minutes**
 - a. Discussion and possible action to adopt the January 13, 2010 special Town Council goal-setting meeting minutes
 - b. Discussion and possible action to adopt the January 19, 2010 Town Council regular meeting minutes
- 4. Resignations**
- 5. Appointments**
 - a. Discussion and possible action to appoint Attorney Richard S. Cody as the Town of Windham Town Attorney
 - b. Discussion and possible action to appoint Kay P. Haskell to the Economic Development Commission as an alternate with term ending December 15, 2014
 - c. Discussion and possible action to appoint Gene E. Bowen to the Ad-Hoc Skateboard Park Building Committee with term ending May 1, 2010
 - d. Discussion and possible action to appoint Juan Montalvo to the Planning and Zoning Commission as a full member with term ending December 28, 2013
- 6. Presentations & Special Reports**
- 7. Mayor's Report**
- 8. Town Manager's Report**
- 9. Discussion and Review of Communications**
- 10. Resolutions and Ordinances**
 - a. Discussion and possible action to adopt a resolution authorizing Town Manager Neal J. Beets to sign all refunds generated by the Revenue Collection Department per CGS 12-129

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. Inter-District Magnet School Committee
 - i. Hear from the architect about preliminary design.
 - ii. Hear from the traffic engineer about the traffic study.
 - iii. Hear from Superintendent Fuller about the projected financial operating plan.

12. Old Business

- a. Discussion and possible action to consider a proposed settlement in the United Bank of Scotland litigation.

13. New Business

- a. Discussion and possible action approving a recommendation from the Public Safety, Recreation and Public Works Committee to issue a Request for Qualifications and Proposals to collect municipal solid waste and recyclables.
- b. Discussion and possible action approving a recommendation from the Public Safety, Recreation and Public Works Committee to use federal stimulus funds to pave High, Jackson, and Valley Streets.
- c. Discussion and possible action approving a recommendation from the Public Safety, Recreation and Public Works Committee to use federal stimulus funds on various energy efficiency projects.
- d. Discussion and possible action approving a recommendation from the Public Safety, Recreation and Public Works Committee to bond for certain road improvements.
- e. Discussion and possible action approving a recommendation from the Public Safety, Recreation and Public Works Committee to use federal earmark funds to proceed with preliminary design of a downtown parking garage.
- f. Discussion and possible action to award the Windham Textile and History Museum Sprinkler Renovation Project to Hartford Sprinkler Co. Inc. in the amount of \$17,900.00.

14. Future Agenda Items

- a. Feb. 16: Presentation by Jamie Eves

15. Citizens and Delegations

16. Adjournment