

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 7, 2012 - 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. Discussion and possible action to adopt the minutes for the January 10, 2012 Town Council special meeting.
 - b. Discussion and possible action to adopt the minutes for the January 17, 2012 Town Council meeting.
6. **Resignations.** Receive the resignation of:
 - a. Laurel Freeman, Housing Authority of the City of Willimantic
7. **Appointments.** Discussion and possible action to:
 - a. Appoint John Schwenk as a regular member of the Housing Authority of the City of Willimantic with term ending July 31, 2016.
 - b. Re-appoint Jean Gaskin as a regular member of the Housing Authority of the City of Willimantic with term ending July 31, 2015.
8. **Presentations & Special Reports**
 - a. Emergency Management Director's presentation and report about emergency shelter operations, and possible Council discussion and action.
 - b. Economic Development Chair Bill Hettinger's report about a façade program in downtown Willimantic, and possible Council discussion and action.
 - c. Registrars' presentation about redistricting and polling locations.
9. **Mayor's Report**
10. **Town Manager's Report**
 - a. Update on Senior Center.
 - b. Update on Town Budgets.
 - c. Update on Ambulances.
 - d. Update on Dispatch.

11. Discussion and Review of Communications

12. Resolutions and Ordinances

- a. Discussion and possible action to adopt a Resolution opposing construction of an additional CL&P Transmission Line through Windham.
- b. Discussion and possible action to adopt a Resolution establishing the Town's Legislative Agenda for the General Assembly.
- c. Discussion and possible action to adopt a Resolution regarding purchasing a new ambulance, recommend to Board of Finance for approval and set a Town meeting for appropriation not to exceed \$175,000.
- d. Discussion and possible action to adopt a Resolution regarding cost for dispatch services, recommend to Board of Finance for approval and to set a Town meeting for appropriation not to exceed \$65,155.00.

13. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health and Human Services Subcommittee.
- b. Public Safety, Public Works, Culture and Recreation Subcommittee.
- c. Tri-Board.

14. Old Business

- a. Discussion and possible action to enter into a contract to provide an ambulance cost of service study.
- b. Discussion and possible action to amend the Capitol Improvement Plan for the skate park line item by \$10,000 to \$160,000.

15. New Business

- b. Discussion and possible action:
 - i. setting a special Town Council meeting date on Tuesday, February 28, to receive and review the Town Manager's recommended budgets for FY 2012-13;
 - ii. dedicating the regular Town Council Meeting of Tuesday, March 6, to the Budget (NOTE: I also recommend the Willimantic Service District meet in special session at 5:30 p.m. this same evening to address the WSD budget); and
 - iii. setting a special Town Council meeting on Tuesday, March 13, to deal with the budget. (NOTE: I also recommend the Willimantic Service District dedicate to the budget its Tuesday, March 13 meeting; I propose the WSD meet in special session at 5:30 p.m., with the complete Town Council meeting in special session at 7:00 p.m.)

16. Future Agenda Items

17. Adjournment

