

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 15, 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 18, 2011 Town Council regular meeting minutes**
5. **Resignations**
6. **Appointments**
 - a. **Discussion and possible action to appoint Nina Ricardez to the Board of Finance**
 - b. **Discussion and possible action to appoint Laura L. Lambert to the Willimantic Public Library Board of Directors with term ending December 2, 2011.**
7. **Presentations & Special Reports**
8. **Mayor's Report**
9. **Town Manager's Report**
10. **Discussion and Review of Communications**
 - a. **Letter from Windham Conservation and Open Space Commission regarding the Shetucket Greenway.**
11. **Resolutions and Ordinances**
 - a. **Discussion and possible action to set a new Town Meeting date for Thursday, February 24, 2011 at 6:45 p.m. in the Town Hall Auditorium for the CL&P easements per Resolution # 2526. (The originally scheduled town meeting was cancelled due to inclement weather.)**
 - b. **Discussion and possible action on a Resolution authorizing the Social Service Block Grant Program.**
 - c. **Discussion and possible action on a Resolution approving a tax abatement for a medical office building on the campus of the Windham Hospital.**
12. **Reports of Committees, Boards and Commissions**
 - a. **Magnet School Building Committee**
 - b. **Administration & Finance, Health and Human Services Subcommittee**
 - c. **Public Safety, Recreation and Public Works Subcommittee**
13. **Old Business**

- a. Discussion and possible action to approve the outside agency funding and in-kind services totaling \$329,926 for FY 11-12, per the recommendation of the Administration & Finance, Health and Human Services Subcommittee.

14. New Business

- a. Discussion and possible action to sell Old Buffalo-Springfield roller to Big Boy Toys, LLC, in the amount of \$1,000 with funds being placed in the Public Works Restoration fund, per the recommendation of the Public Works, Public Safety, and Recreation Subcommittee.
- b. Discussion and possible action to purchase a Snapper Pro model S800 lawn mower for \$11,800 plus trading of a 1999 Grasshopper lawn mower model 928D worth \$2,450, per the recommendation of the Public Works, Public Safety, and Recreation Subcommittee.
- c. Discussion and possible action to purchase a 2011 Ford F-350 with a plow from Columbia Ford totaling \$35,116 plus trading of a 1995 Ford F-250 and a 1996 Ford Ranger worth \$800, per the recommendation of the Public Works, Public Safety, and Recreation Subcommittee.
- d. Discussion and possible action to purchase a 2011 John Deere 323D from W. I. Clark for 43,150 plus trading of a 1996 New Holland-skid-steer model LX486 and a 1985 Kobelco Loader model LK200 worth \$5,000, per the recommendation of the Public Works, Public Safety, and Recreation Subcommittee.
- e. Discussion and possible action to spend up to \$20,000 for the repairing of the lights on the softball and hardball fields at Recreation Park, which includes the bid award to repair the conduit to the field lights on the softball and hardball fields to Ray's Electric for \$10,688.28, per the recommendation of the Public Works, Public Safety, and Recreation Subcommittee.

15. Future Agenda Items

- a. Special Meeting of the Town Council on Thursday, February 24, at 7 pm in the Town Hall Auditorium, to receive the Town Manager's recommended budget for the Town General Government for FY 2011-12.
- b. Special Meeting of the Willimantic Service District on Thursday, February 24, in the Town Hall Auditorium immediately following the Special Meeting of the Town Council at 7 pm, to receive the Town Manager's recommended budget for the Willimantic Service District for FY 2011-12.

16. Citizens and Delegations

17. Adjournment