

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 16, 2010 - 7:00 P.M.



Teleconference Meeting

1. **Call to Order**
2. **Citizens and Delegations**
3. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the February 2, 2010 Town Council regular meeting minutes.
4. **Resignations**
5. **Appointments**
6. **Presentations & Special Reports**
 - a. Presentation about the history of Willimantic by UCONN History Professor Jamie Eves.
7. **Mayor's Report**
8. **Town Manager's Report**
 - a. Budget Process.
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 agreements for the American Recovery and Reinvestment Act road projects.
 - b. Discussion and possible action to adopt a resolution authorizing Town Manager Neal J. Beets to sign the Housing for Economic Growth Program grant application.
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.
 - i. Update by Diane Rayhall.

12. Old Business

- a. Discussion and possible action to approved the proposed settlement on UBS lawsuit.

13. New Business

- a. Discussion and possible action regarding the Pledge of Allegiance at the beginning of Town Council meetings.
- b. Discussion and possible action to award a contract in the amount of \$27,400.00 for the installation of an oil water separator at the Fire/Police Complex to satisfy a DEP mandate.
- c. Discussion and possible action to set a public hearing on Tuesday, March 2, 2010 at 5:30 p.m. in the Windham Town Hall Auditorium regarding a possible Off Track Betting location at the Thirsty Frog.
- d. Discussion and possible action to set a public hearing as part of the Town Council's Regular meeting at 7:00 p.m. on Tuesday, March 2, 2010, regarding the Noise Ordinance recommended by the Administration, Finance, Health, and Human Services Sub-Committee at their meeting on February 3, 2010.
- e. Discussion and possible action to set a public hearing as part of the Town Council's Regular meeting at 7:00p.m. on Tuesday, March 2, 2010, regarding the Energy Commission Ordinance recommended by the Administration, Finance, Health, and Human Services Sub-Committee at their meeting on February 3, 2010.

14. Future Agenda Items

15. Citizens and Delegations

16. Adjournment