

# **WINDHAM TOWN COUNCIL AGENDA**

**WINDHAM TOWN HALL MEETING ROOM**

**Special Meeting:**

**Joint Meeting with the Willimantic Service District**

**Tuesday, March 1, 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 February 15, 2011 Town Council meeting minutes
  - b. Discussion and possible action to amend the amended minutes of January 18, 2011
- 5. Resignations**
- 6. Appointments**
- 7. Presentations & Special Reports**
- 8. Mayor's Report**
- 9. Town Manager's Report**
- 10. Discussion and Review of Communications**
- 11. Resolutions and Ordinances**
- 12. 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. SIFT, Strategic Initiatives to Finance Teaching

**13. Old Business**

- a. Discussion and possible action by the Town Council on the proposed Town of Windham General Government budget for FY 11-12.
- b. Discussion and possible action by the Willimantic Service District on the proposed Service District budget for FY 11-12.

**14. New Business**

- a. Discussion and possible action by the Town Council that energy efficiency improvements are to be performed under a performance based contract based on the recommendation by the Public Safety, Recreation and Public Works Sub Committee.
- b. Discussion and possible action by the Town Council to have Public Works Superintendent proceed with the equipment purchases for fiscal year 2011-2012 per the five year Capitol Equipment Purchase Plan.
- c. Discussion and possible action by the Town Council to approve the Granicus contract for broadcasting meetings.

**15. Future Agenda Items**

- a. Possible Special Council Meeting on Tuesday, March 8, at 7 pm, in Town Hall for the Town Council and the Willimantic Service District to continue to discuss and possibly act on their respective budgets for FY 11-12.

**16. Citizens and Delegations**

**17. Adjournment**