

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, March 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 February 2, 2010 Town Council special meeting minutes.
 - b. Discussion and possible action to adopt the February 2, 2010 Town Council regular meeting minutes.
 - c. Discussion and possible action to adopt the February 16, 2010 Town Council regular meeting minutes.
 - d. Discussion and possible action to adopt the February 24, 2010 Town Council special meeting minutes.
4. **Resignations**
5. **Appointments**
6. **Presentations & Special Reports**
7. **Mayor's Report**
8. **Town Manager's Report**
9. **Discussion and Review of Communications**
10. **Resolutions and Ordinances**
 - a. Open Public Hearing to hear comments on proposed Noise Control Ordinance
 - b. Open Public Hearing to hear comments on proposed Energy Commission Ordinance
 - c. Discussion and possible action to adopt a resolution amending the Town Council Standing Rules.
 - d. Discussion and possible action to adopt a resolution regarding appropriation for an Inter-modal Transportation Center.
 - e. Discussion and possible action to adopt a resolution regarding appropriation for proposed pedestrian bike path.

- f. Discussion and possible action to adopt a resolution regarding appropriation for milling and resurfacing town roads and to move to a Town Meeting on April 6, 2010.
- g. Discussion and possible action to adopt a resolution regarding appropriation for energy efficiency projects and to move to a Town Meeting April 6, 2010.
- h. Discussion and possible action to adopt a resolution regarding a pedestrian bike path and to move to a Town Meeting on April 6, 2010.
- i. Discussion and possible action to adopt a resolution regarding an Inter-model Transportation Center and to move to a Town Meeting on April 6, 2010.
- j. Discussion and possible action to adopt a resolution regarding authorization to issue refunding bonds to refund certain of the town's outstanding bonds and authorizing the appropriation of the proceeds of such refunding bonds.

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.

12. Old Business

- a. Discussion and possible action on proposed Town of Windham budget for FY 10-11.

13. New Business

- a. Discussion and possible action to proceed with the final decision of the Hop River/Air-line Trail Pedestrian/Bike Project.
- b. Discussion and possible action to award the purchase and installation of playground equipment to P. Corsetti Inc. in the amount of \$38,825.00.

14. Future Agenda Items

15. Citizens and Delegations

16. Adjournment