

## **2nd Amendment on 03-14-11 by: N. Rosado**

# **WINDHAM TOWN COUNCIL AGENDA**

**WINDHAM TOWN HALL MEETING ROOM**

**Special Council Meeting: Joint Meeting of the  
Town Council and the Willimantic Service District**



**Tuesday, March 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 February 8, 2011 Willimantic Service District meeting minutes.**
  - b. Discussion and possible action to adopt the February 24, 2011 special Town of Windham Town Council and Willimantic Service District special joint meeting minutes.**
  - b. Discussion and possible action to adopt the March 1, 2011 special Town of Windham Town Council and Willimantic Service meeting minutes.**
- 5. Resignations**
- 6. Appointments**
  - a. Discussion and possible action to appoint Mary Concklin to the Conservation and Open Space Commission as a full member with term ending January 1, 2014.**
  - b. Discussion and possible action to appoint Barbara E. Lacey 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, Possible Action regarding Communications**
  - a. Letter from McSweeney Regional Senior Center**
- 11. Resolutions and Ordinances**
  - a. Discussion and possible action to adopt a resolution to authorize the Town Manager to file an application to the Connecticut Trust for Historic Preservation**

- 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**
  
- 13. Old Business**
  - a. Discuss and possibly approve an operating budget for Fiscal Year 2011-12 for the Willimantic Service District. [Willimantic Service District Council members]**
  - b. Discuss and possibly approve a capital budget for Fiscal Year 2011-12 for the Town of Windham. [Town Council]**
  
- 14. New Business**
  - a. Discuss and possibly approve the Natchaug River Basin Conservation Compact as recommended by the Town of Windham Water Commission.**
  
- 15. Future Agenda Items**
  
- 16. Citizens and Delegations**
  
- 17. Adjournment**