

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, March 20, 2012 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
4. **Town Council Comment**
5. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the minutes for the March 13, 2012 Town Council meeting.
6. **Resignations.** Receive the resignation of:
 - a. Nancy Tinker, Inland Wetlands and Watercourses Commission.
7. **Appointments**
 - a. Discussion and possible action to appoint Cristopher Vials to the Energy Commission with term ending April 20, 2013.
 - b. Discussion and possible action to appoint Laurel Freeman to the Conservation, Open Space and Agriculture Commission as a full member with term ending January 1, 2015.
 - c. Discussion and possible action to reappoint Jean deSmet to the Energy Commission with term ending April 20, 2017.
 - d. Discussion and possible action to reappoint Grace Adams to the Energy Commission with term ending April 20, 2016.
8. **Presentations & Special Reports**
 - a. Presentation from Bankruptcy Attorney Lou Testa updating the Council about the Mill #4 site, and possible Council discussion and action.
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**

12. Resolutions and Ordinances

- a. Discussion and possible action on a resolution naming April as Fair Housing Month in Windham.
- b. Discussion and possible action on a resolution approving a Social Services Block Grant program for Windham.
- c. Discussion and possible action on a resolution accepting the two State Representative districts.

13. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health and Human Services Subcommittee
- b. Public Safety, Public Works, Culture and Recreation Subcommittee
- c. Tri-Board
- d. Magnet School Building Committee
- e. Economic Development Commission

14. Old Business

- a. Discussion and possible action to convene an executive session with Town Attorney Richard Cody and Town Manager regarding Windham Mills Bankruptcy pending litigation.
- b. Discussion and possible action to convene an executive session with Town Manager Neal Beets, Personnel Director Don Muirhead and Public Works Superintendent Brad Wojick to discuss pending litigation with Teamsters Local 493.
- c. Discussion and possible Town Council direction regarding pending litigation with Teamsters Local 493.

15. New Business

- a. Discussion and possible action to set a Public Hearing at 6:30 p.m. on April 17, 2012, in the Town Meeting Room for the 2012 Small Cities Grant Application of the Town of Windham.
- b. Discussion and possible action to set a Public Hearing at 6:30 pm on April 17, 2012, in the Town Hall Meeting Room for the proposed Town of Windham Bidding process ordinance per the recommendation of the Tri-Board of Intergovernmental Programs & Operations.
- c. Discussion and possible action to authorize Town Manager Neal J. Beets to submit an application to the Town of Windham Probate Court on behalf of the Town Council requesting funds in the amount of \$100,000 from the Cemetery Trust Fund to repair leaking roof of storage building at Old Willimantic Cemetery and to pave deteriorated drives at the New Willimantic Cemetery.

16. Future Agenda Items

17. Adjournment