

**TOWN OF WINDHAM
TOWN COUNCIL**

WINDHAM TOWN HALL MEETING ROOM

MARCH 30, 2010 - 5:00 p.m.

SPECIAL TELECONFERENCE MEETING MINUTES

1. Call to Order

Mayor Eldridge called the Town of Windham Town Council Special Meeting to order at 5:03 p.m.

Town Council members present: Mayor Ernest S. Eldridge, Christel Donahue, Erika Haynes, David Howe Sr., N. Joseph Underwood

2. Citizens and Delegations

None.

3. Discussion and Possible action to adopt a resolution authorizing Town Manager to sign MOU with the Department of Public Safety.

Chief Lisa Maruzo-Bolduc summarized stating that as per the State Attorney General all participating Towns need to adopt a Resolution.

Howe MOVED, to adopt resolution # 2491.

BE IT RESOLVED by the Town Council THAT

Neal J. Beets, the Town Manager be and herewith authorized to execute a memorandum of understanding on behalf of the Town of Windham with the Connecticut Department of Public Safety, Division of State Police for participation in the Connecticut Law Enforcement Data Exchange (CLEDES).

Haynes seconded the motion. MOTION PASSED UNANIMOUSLY.

4. Adjournment

Underwood MOVED, Haynes seconded, to adjourn the Town of Windham Town Council special meeting at 5:05 p.m. MOTION PASSED UNANIMOUSLY.

Submitted By:

**Jessie L. Shea
Clerk of the Town Council**