

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 3, 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 20, 2012 Town Council Meeting.
6. **Resignations.**
7. **Appointments.** Discussion and possible action to appoint:
 - a. Mike Sikoski as a regular member of the Ethics Commission with term ending December 15, 2012.
 - b. Henry Crane as a regular member of the Ethics Commission with term ending December 15, 2012.
8. **Presentations & Special Reports**
 - a. Tom Briggs, President, TWB Properties (a/k/a Lock View LLC – Windham Mills) proposal for mixed use development at Windham Mills. Council discussion and possible direction regarding Windham Mills.
 - c. Bill Hettinger, Chairman, Economic Development Commission, recommendations on property and business improvement policies. Action items under agenda 12.a, below.
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 and other recommendations from the Economic Development Commission relating to policies for property improvement and business incentives.

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

14. Old Business

- a. Discussion and possible action approving an application to the Probate Court to withdraw an amount not to exceed \$100,000 from the Town's Cemetery Trust Fund in order to pave the drives in the New Willimantic Cemetery and to repair the roof at the maintenance building in the Old Willimantic Cemetery, as recommended by the Town Council Subcommittee on Public Safety, Public Works, Culture and Recreation.
- b. Discussion and possible action regarding new ambulance proposal.

15. New Business

- a. Discussion and possible action to install 3 temporary speed bumps on Gamache and Baker Lane, as recommended by the Town Council Subcommittee on Public Safety, Public Works, Culture and Recreation.
- b. Discussion and possible action to hold a public hearing on May 1, 2012 regarding a proposed ordinance for Tobacco-Free Parks, as recommended by the Town Council Subcommittee on Public Safety, Public Works, Culture and Recreation.
- c. Discussion and possible action for the Town Council to go into executive session with Town Manager, Neal Beets and other persons the Town Council may deem necessary to discuss the performance and/or evaluation of the Town Controller.

16. Future Agenda Items

17. Adjournment