

AMENDED BY: N. ROSADO 4-04-11

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 5, 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 meeting minutes of the March 8, 2011 Town Council joint meeting with the Willimantic Service District.
 - b. Discussion and possible action to adopt the meeting minutes of the March 15, 2011 Town Council joint meeting with the Willimantic Service District.
- 5. Resignations**
- 6. Appointments**
 - a. Discussion and possible action to appoint Michael F. Desaulniers to the Zoning Board of Appeals with term ending November 22, 2011.
 - b. Discussion and possible action to appoint William E. Anderson Jr. to the Economic Development Commission as a full member with term ending December 15, 2012.
- 7. Presentations & Special Reports**
 - a. Magnet School Building Committee by Tom DeVivo, Chair
 - b. Incentive Housing Overlay Zone presentation by Jana Butts, WINCOG
 - c. SIFT Interim Report by Councilmember Erika Haynes
- 8. Mayor's Report**
- 9. Town Manager's Report**
- 10. Discussion and Review of Communications**
- 11. Resolutions and Ordinances**
 - a. Discussion and possible action to adopt the Fair Housing month resolution.

- b.** Discussion and possible action to adopt a resolution regarding the nomination of the Shetucket River Greenway as a state greenway.

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.** Discussion and possible action by the Town Council regarding the Granicus contract for broadcasting meetings.

14. New Business

- a.** Discussion and possible action to allow David Foster and the Mohegan Sun All Stars to sell alcohol at a fundraising event for Windham Hospital on June 25, 2011 at Jillson Square.
- b.** Discussion and possible action to conduct a public hearing on April 21, 2011 at 6:30 p.m. at the Windham Town Hall meeting room to discuss fiscal year 2012 Community Development Block Grant program and to solicit citizen input.

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment