

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 6, 2010 - 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 March 9, 2010 special Town Council meeting.
 - b. Discussion and possible action to adopt the March 16, 2010 regular meeting minutes.
5. **Resignations**

The following resignations were submitted:
Peter Leeds, Ethics Commission
Gene Bowen, Ad-Hoc Skateboard Park Building Committee
Carlos Mangual, Affirmative Action Commission
6. **Appointments**
 - a. Discussion and possible action to appoint Yasmin Burgos (U) to the Ad-Hoc Skateboard Park Building Committee.
7. **Presentations & Special Reports**
 - a. Short demonstration of Town's website by Brian Hathaway, Information Technology Manager, including sign up process for Code Red and for email notifications.
8. **Mayor's Report**
9. **Town Manager's Report**
10. **Discussion and Review of Communications**
 - a. Memo from James Finger, Town Planner on AGvocate Program.
11. **Resolutions and Ordinances**
 - a. Discuss and possibly adopt a Resolution regarding a regional economic partnership with the Northeastern Connecticut Economic Partnership.

- b. Discuss and possibly adopt a Resolution regarding Fair Housing.
- c. Discuss and possibly adopt a Resolution regarding Fair Housing Statement.
- d. Discuss and possibly adopt a Resolution regarding Civil Rights Act of 1964.

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 consider rejecting the offer from the State Department of Public Works for the Town of Windham to purchase the Nathan Hale building.

14. New Business

- a. Discuss and consider approving a Memorandum of Agreement regarding the Windham-Colchester Probate District Court.
- b. Discussion and consider approving bids for basketball courts at Rec Park.

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment