

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 17, 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 April 3, 2012 Town Council Meeting.
6. **Resignations.**
 - a. None.
7. **Appointments.** Discussion and possible action to appoint:
 - a. None.
8. **Presentations & Special Reports**
 - a. Presentation from Architect Rich Brown about preliminary designs and cost estimates for renovating the Third Floor of Town Hall. Town Council discussion and possible policy direction.
 - b. Presentation from the State of Connecticut's Comptroller's Office regarding the state health insurance program that is available to cities and towns. Town Council discussion and possible policy direction.
 - c. Presentation from the Town of Windham's insurance broker regarding a health insurance program through Anthem BCBS. Town Council discussion and possible policy direction.
9. **Mayor's Report**
10. **Town Manager's Report**
 - a. Update about a dispatch contract.
11. **Discussion and Review of Communications**

12. Resolutions and Ordinances

- a. Discussion and possible action on a Resolution authorizing the Town Manager to submit a CDBG Small Cities Application for \$300,000 in housing rehabilitation funds.
- b. Discussion and possible action on a Resolution authorizing the use of CDBG Small Cities program income funds for housing rehabilitation.
- c. Discussion and possible action on a Resolution authorizing an Agreement with the Connecticut Department of Education for a Child Day Care Program.

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

14. Old Business

- a. Discussion and possible action to award a contract to pave the drives in the new Willimantic Cemetery, and to award a contract to repair the roof in the maintenance storage building at the old Willimantic Cemetery, subject to funding approvals from the Probate Court and the Attorney General.

15. New Business

16. Future Agenda Items

- a. **May 15, 2012:** Council discussion and direction regarding residential development at Windham Mills.

17. Adjournment