

Amended: 04-18-11 By: N. Rosado

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 19, 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 April 5, 2011 Town Council regular meeting minutes.
- 5. Resignations**
- 6. Appointments**
 - a. Discussion and possible action to appoint Elsie L. Jenkins to the Willimantic Public Library Board of Directors with term ending December 2, 2011.
- 7. Presentations & Special Reports**
- 8. Mayor's Report**
- 9. Town Manager's Report**
 - a. Budget Update
- 10. Discussion and Review of Communications**
 - a. Discussion and possible action regarding memo from Ana Ortiz, Superintendent of Schools, about creating a Tri-Board to improve communication in general and in particular to interface with the state Department of Education and its proposed Special Master for Windham Public Schools.
 - b. Discussion and possible action regarding Council member Haynes' proposals for addressing the state Department of Education initiatives in the Windham School District.
- 11. Resolutions and Ordinances**

12. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health, and Human Services Subcommittee
- b. Public Safety, Public Works, and Recreation Subcommittee

13. Old Business

- a. Discussion and possible action to begin the process of selling Town of Windham property located on Back Road, as stipulated in the Town of Windham Property Sale Policy.
- b. Discussion and possible action to assign the Magnet School architectural contract from Perkins + Will Architects to Id3a Architects, as recommended by the Magnet School Building Committee.

14. New Business

- a. Discussion and possible to set a public hearing on Tuesday, May 3, 2011 at 6:00 p.m. to hear public comment on the proposed amendments to the Town of Windham Fee Ordinance, as recommended by the Town Council Subcommittee on Administration, Finance, Health, and Human Services.
- b. Discussion and possible action to approve the proposal from the Columbia Windham Soccer Alliance by allowing them to hire and pay GreenScapes, Inc Landscape Construction Company to renovate the soccer fields at Shetucket Park and work in conjunction with the Public Works Department, as recommended by the Town Council Subcommittee on Public Safety, Public Works, and Recreation.
- c. Discussion and possible action to move forward with a RFP for the design-build for the proposed skate park, as recommended by the Town Council Subcommittee on Public Safety, Public Works, and Recreation.
- d. Discussion and possible action to award the Summit Street sidewalk project to New England Concrete in the amount of \$367,152.80, as recommended by the Town Council Subcommittee on Public Safety, Public Works, and Recreation.
- e. Discussion and possible action to grant the Silverback Wrestling Club the use for the time being of a part of the former cafeteria area in the Kramer building, as recommended by the Town Council Subcommittee on Public Safety, Public Works, and Recreation.
- f. Discussion and possible action to authorize Neal J. Beets to negotiate and sign the contract with IQS for the Town of Windham Town Clerk's Office land records software

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment