

Amended By: N. Rosado 04-19-10

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, April 20, 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 16, 2010, regular Town Council meeting minutes.
 - b. Discussion and possible action to adopt the March 30, 2010, special Town Council meeting minutes.
 - c. Discussion and possible action to adopt the April 6, 2010, regular Town Council meeting minutes.
- 5. Resignations**

The following resignations were submitted:
Curtis Ehler, Planning and Zoning Commission
- 6. Appointments**
 - a. Discussion and possible action to appoint Daniel M. Lein to the Planning and Zoning Commission as a full member with term ending 12-28-2013.
 - b. Discussion and possible action to appoint Grace Adams to the Energy Commission as a full member with term ending 04-20-2011.
- 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**

11. Resolutions and Ordinances

- a. Discussion and possible action to adopt a resolution to authorize Town Manager Neal J. Beets to sign the Open Space Grant application.

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 to award the solid waste and recyclables collection contract to the Willimantic Waste Paper Company for 10 years and contractor buys 95 gallon barrels for the amount specified in the proposal.
- b. Discussion and possible action to award the senior center feasibility and needs assessment to Lawrence Associates in the amount of \$25,000.00.
- c. Discussion and possible action to award the Windham Textile & History Museum Needs Assessment to Capital Studio Architects in the amount of \$15,250.00.
- d. Discussion and possible action to award the replacement of deteriorated sidewalks on High Street to McCarthy Concrete in the amount of \$87,484.00.

14. New Business

- a. Discussion and possible action to move forward with a Windham Hall of Fame located at the Windham Town Hall.
- b. Discussion and possible action to set a town meeting for the annual budget on May 4, 2010 at 6:30 p.m.

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment