

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 3, 2011 - 7:00 P.M., or following Town Meeting on the Budget, whichever comes later.



1. **Call to Order**
 - a. Presentation of Spelling Bee certificates
2. **Pledge of Allegiance**
3. **Citizens and Delegations**
4. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the April 19, 2011 Town Council regular meeting minutes.
5. **Resignations**
6. **Appointments**
7. **Presentations & Special Reports**
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 authorizing a contract with Peter Huckins, owner of Community Consulting, for the Town's proposed Small Cities Community Development Program.
 - b. Discussion and possible action to adopt a resolution for the Town of Windham to submit an application to the State for \$300,000 in order to undertake the Small Cities Community Development Program.
 - c. Discussion and possible action to adopt a resolution regarding the Program Income Plan and Program Reuse Income Plan for the Town of Windham Housing Rehabilitation Program.
 - d. Discussion and possible action to adopt an ordinance regarding the Town of Windham Fee Schedule.

- 12. Reports of Committees, Boards and Commissions**
 - a. Administration, Finance, Health, and Human Services Subcommittee.
 - b. Public Safety, Recreation, and Public Works Subcommittee.

- 13. Old Business**
 - a. Update on Card Street regarding truck traffic. (Town Manager Neal Beets)
 - b. Update on Noznick Property (Route 203/14). (Recreation Director Tara Risely)

- 14. New Business**
 - a. Discussion and possible action to award the guard rail installation in various Town locations to PPG Group LLC, dba The Atlas Companies, in the amount of \$318,485.00, as recommended by the Town Council Subcommittee on Public Safety, Public Works, and Recreation.
 - b. Discussion and possible action regarding naming of the Town Hall Auditorium, as recommended by the Town Council Subcommittee on Administration, Finance, Health, and Human Services.

- 15. Future Agenda Items**
 - a. May 17 Town Council Meeting: Resolution regarding a Tri-Board; FY 11-12 Budget updates from the Water Superintendent and the Sewer Superintendent. .

- 16. Citizens and Delegations**

- 17. Adjournment**