

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 4, 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 April 20, 2010 Town Council Public Hearing minutes.
 - b. Discussion and possible action to adopt the April 20, 2010 Town Council meeting minutes.
5. **Resignations**
6. **Appointments**
 - a. Discussion regarding request from Peter Quercia to be appointed to several committees
7. **Presentations & Special Reports**
8. **Mayor's Report**
 - a. Luv-Ur-Pet Event
 - b. Windham Chamber of Commerce Awards
9. **Town Manager's Report**
 - a. Coventry RFP for electricity
10. **Discussion and Review of Communications**
11. **Resolutions and Ordinances**
 - a. Discussion and possible action to adopt a resolution for the CDBG application to the State of Connecticut for \$300,000 for a Small Cities Community Development Program.
 - b. Discussion and possible action to adopt a resolution adopting the CDBG Program Income Plan and Program Reuse Income Plan.

- c. Discussion and possible action to adopt a resolution to contract with Peter Huckins, Community Consulting for the Town's Small Cities Community Development Activities.

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

14. New Business

- a. Discuss and consider approving contract award to lowest responsible and responsive bidder for improvements to Public Works Maintenance Facility. (Note: Bid opening is 2 pm, Tuesday, 5/4/10; thus, bid tabulation and staff recommendation will be provided at the Council Meeting.)

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment