

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 17, 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 21, 2011 Town Council public hearing minutes.
  - b. Discussion and possible action to adopt the May 3, 2011 Town Council public hearing minutes.
  - c. Discussion and possible action to adopt the May 3, 2011 Town Council regular meeting minutes.
5. **Resignations**
6. **Appointments**
7. **Presentations & Special Reports**
  - a. Presentation by Jim Hooper, Water Department Superintendent regarding approved budget by the Water Commission for FY 11-12.
  - b. Presentation by David Garand, Sewer Department Superintendent regarding approved budget by the Water Pollution Control Authority for FY 11-12.
8. **Mayor's Report**
9. **Town Manager's Report**
10. **Discussion and Review of Communications**
11. **Resolutions and Ordinances**
  - a. Discussion to consider adopting a resolution forming a Tri-Board consisting of Board of Education, Town Council and Board of Finance members.
  - b. Discussion and possible action to adopt the proposed Town of Windham Fee Ordinance.

**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. Discussion and possible action to hold a public hearing on June 21, 2011 at 6:45 p.m. regarding the Neighborhood Assistance Act for fiscal year 2011-2012.
- b. Discussion and possible action that the Town Council together with Personnel Director Don Muirhead, Public Works Superintendent Brad Wojick and any other appropriate personnel needed, go into executive session to discuss strategy and negotiations with respect to collective bargaining
- c. Discussion and possible action to approve the request for funds necessary to implement the written proposal between the Town of Windham and the Teamster Local 493 Highway and Public Works Employees
- d. Discussion and possible action to authorize Town Manager Neal Beets to sign the contracts for the Skate Board Park, Splash Park drainage and the HVAC Maintenance of Town buildings once approved by the Public Safety, Recreation and Public Works Sub Committee.

**15. Future Agenda Items**

**16. Citizens and Delegations**

**17. Adjournment**