

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 18, 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 May 4, 2010 Town Council meeting minutes.
5. **Resignations**

The following resignations were submitted:

  - James McGill from the Inland Wetlands & Watercourses Commission
  - Norma Ouellette from the North Central District Health Board of Directors
6. **Appointments**
  - a. Discussion and possible action to appoint Dawn M. Niles, Diane Rayhall, Helene Chapman, David Howe, Mark Scrivener and Lisa Rasicot to the HeartSafe Committee as Town of Windham residents.
7. **Presentations & Special Reports**
  - a. Overview of Victorian Days by Lynn Duval
  - b. Update about Magnet School progress and issues
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 amending Resolution # 2392 to reduce the total membership of the HeartSafe Committee from 13 to 7 and eliminating certain membership criteria.

- 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 set a public hearing for the 2010 Neighborhood Assistance Act on Tuesday, June 1, 2010 at 6:30 p.m.
- 15. Future Agenda Items**
- 16. Citizens and Delegations**
- 17. Adjournment**