

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, June 1, 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 18, 2010 Town Council meeting minutes.
5. **Resignations**

The following resignation were submitted:

 - Marie Hakmiller, Ethics Commission
 - Nancy Rivera, Affirmative Action Commission
6. **Appointments**
 - a. Discussion and possible action to appoint Sam Blackburn to the Ad-Hoc Open Government Communications Committee with term beginning June 1, 2010 and ending June 1, 2012.
 - b. Discussion and possible action to appoint Pamela Shorey to the Ad-Hoc Open Government Communications Committee with term beginning June 1, 2010 and ending June 1, 2012.
 - c. Discussion and possible action to appoint June Bisantz to the Ad-Hoc Open Government Communications Committee with term beginning June 1, 2010 and ending June 1, 2012.
7. **Presentations & Special Reports**
 - a. Jim Hooper, Windham Water Works budget presentation
 - b. Dave Garand, Water Pollution Control Authority budget presentation.
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 regarding the Neighborhood Assistance Act applicants for 2010.
- b. Discussion and possible action to adopt a resolution regarding Department Head and Professional Employees salaries and benefits.
- c. Discussion and possible action to adopt a resolution to extend the Ad-Hoc Skateboard Park Building Committee until June 2011.
- d. Discussion and possible action to adopt a resolution to move to a Town Meeting on June 17, 2010 at 5:30 p.m. to authorize bonding for various town road and sidewalks improvement pending approval from the Board of Finance.
- e. Discussion and possible action to adopt a resolution changing the Successor Trustees of the Town of Windham Employee Retirement Plan.

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 consider approving a motion to postpone the comprehensive assessment revaluation to fiscal year 2010-2011.
- b. Discussion and consider approving the TM's plan to issue a Town Newsletter.
- c. Discussion and possible action to set a public hearing for July 20, 2010 at 6:30 p.m. to hear public comments on the proposed Town of Windham Cemetery Rules and Fees.
- d. Discussion and possible action regarding plaque for Butterfly Garden.
- e. Discussion and possible action to grant the request from the Open Space Commission to utilize up to \$5,000.00 from the Open Space Fund to create access for canoes/kayaks at Lauter and Shetucket Plains Park.
- f. Discussion and possible action to award the Kramer Gymnasium masonry repairs to Cornerstone Restoration Inc. in the amount \$ 26,700.00.
- g. Discussion and possible action to award the paving of High, Jackson and Valley Streets to American Industries, contingent upon CT DOT approval.
- h. Discussion and possible action to award the Willimantic Public Library roof repair and replacement to JJS Universal in the amount of \$120,000.00
- i. Discussion and possible action to award the furnishing and installation of fencing at Lauter and Recreation Parks to the Fence Man and Sons in the amount of \$40,525.00.

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment

