

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, June 5, 2012 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
 - a. Mary Lou DeVivo presents reading awards to children.
4. **Town Council Comment**
5. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the minutes for the May 15, 2012 Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint:
 - a. Nancy Thorpe as a regular member of the Windham Historic District Commission.
8. **Presentations & Special Reports**
 - a. Presentation from BOF Chair Lynne Ide, BOE Finance Subcommittee Chair Nancy Tinker, and BOE staff regarding a BOE reading and book program. (Possible action item under "Resolutions," 12.b, below.)
 - b. Presentation from Architect Rich Brown about an alternative layout and preliminary cost estimate for the renovation of the Third Floor of Town Hall. Discussion and possible direction from the Town Council about Town Hall renovation.
 - c. Presentation from Dennis O'Brien, the Town's representative to CCJEF (Connecticut Council on Justice in Education Funding), updating the Council about CCJEF's activities and its school funding lawsuit in which Windham is a Plaintiff.
9. **Mayor's Report**

- 10. Town Manager's Report**
- 11. Discussion and Review of Communications**
 - a. Fire Fighter Mike Bergeron's Retirement Party
 - b. Sister Cities International Information
- 12. Resolutions and Ordinances**
 - a. Discussion and possible action adopting a Resolution relating to the Windham Neighborhood Assistance Act.
 - b. Discussion and possible action adopting a Resolution setting a Town Meeting on June 19 at 7 p.m. in the Town Meeting Room to consider approving a special appropriation for a BOE reading and book program.
- 13. Reports of Committees, Boards and Commissions**
 - a. Administration, Finance, Health, and Human Services Subcommittee
 - b. Public Safety, Public Works, Culture, and Recreation Subcommittee
 - c. Tri-Board
 - d. Ad Hoc Health Care Insurance Committee
- 14. Old Business**
 - a. Discussion and possible action approving a Memorandum of Understanding (MOU) with the BOE to share a Public Works and Facilities Director.
 - b. Discussion and possible action approving a new policy to be effective July 6, 2012, allowing landlords to use the Windham Transfer Station, as recommended by the Town Council Subcommittee on Public Works, Public Safety, Culture, and Recreation.
- 15. New Business**
 - a. Discussion and possible action approving a BMX bicycle area in Lauter Park next to the Skate Park.
 - b. Discussion and possible action canceling the Council Meeting on Tuesday, July 3, 2012, and scheduling a Council Meeting on Tuesday, June 19, 2012, and Tuesday, July 17, 2012.
- 16. Future Agenda Items**
 - a. Health care insurance.
- 17. Adjournment**