

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Special Teleconference Meeting: **\*\*REVISED, Friday, 7/16/10\*\***

Tuesday, July 20, 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 June 1, 2010 Town Council public hearing minutes.
  - b. Discussion and possible action to adopt the June 1, 2010 Town Council regular meeting minutes.
5. **Resignations**
6. **Appointments**
  - a. Discussion and possible action to appoint Paul Scarchuk to the North Central District Health Board of Directors as a voting member with term ending April 15, 2011.
7. **Presentations & Special Reports**
  - a. Swearing in of new Police K-9 Sasa.
  - b. Hear from former Windham State Legislator and First Selectman Walter Pawelkiewicz about moving forward with projects.
8. **Mayor's Report**
9. **Town Manager's Report**
  - a. Sustainable Housing and Communities grant
10. **Discussion and Review of Communications**

**11. Resolutions and Ordinances**

- a. Discussion and possible action adopting a resolution creating a select Ad-Hoc Committee on Strategic Initiatives to Finance Education (SIFT).
- b. Discussion and possible action adopting a resolution regarding the request of Autotote Enterprises, Inc. to simulcast races at 600 Main Street, Windham, CT.
- c. Discussion and possible action to set a public hearing on Tuesday, August, 17, 2010, in the Town Meeting Room to consider a proposed ordinance establishing a 20,000 lb. vehicle weight limit on Card Street.
- d. Discussion and possible action to adopt amendments to the Town of Windham Cemetery Regulations.
- e. Discussion and possible action to amend the resolution regarding the Ad Hoc Open Government Committee.
- f. Discussion and possible action on a resolution dealing with the Magnet School Building Committee.

**12. Reports of Committees, Boards and Commissions**

- a. Town Council Subcommittee on Administration & Finance, Health and Human Services.
- b. Town Council Subcommittee on Public Safety, Recreation and Public Works.

**13. Old Business**

- a.

**14. New Business**

- a. Discussion and possible action to adopt a recommendation from the Town Council Subcommittee on Public Safety, Recreation and Public Works regarding acquiring property and adding a left-turn lane to northbound Tuckie Road, and possibly other Tuckie Road improvements.
- b. Discussion and possible action to adopt a recommendation from the Town Council Subcommittee on Public Safety, Recreation and Public Works to change the hardball baseball field at Lauter Park to soccer fields.
- c. Discussion and possible action either referring to the Town Council Subcommittee on Public Safety, Recreation and Public Works or acting itself on a request from a property owner to amend the Town Code to repeal or modify the sidewalk requirement in the Town Code.
- d. Discussion and possible action adopting the Town Manager Evaluation forms recommended by the Town Council Subcommittee on Administration, Finance, and Human Services.
- e. Discussion and possible action regarding a Tri-Board.
- f. Discussion and possible action to award a contract to the lowest responsible and responsive bidder to pave/overlay/resurface rural roads in the Windhams as part of the Council-approved, BOF-approved, Town Meeting approved road improvement bond project.
- g. Discussion and possible action on a recommendation from the Economic Development Commission to place an Alternate Member on a leave of absence.

- 15. Future Agenda Items**
- 16. Citizens and Delegations**
- 17. Adjournment**