

**AMENDED 08-02-10 By: N. Rosado**

## **WINDHAM TOWN COUNCIL AGENDA**

**WINDHAM TOWN HALL MEETING ROOM**

**Special Teleconference Meeting**

**Tuesday, August 3, 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 regular meeting minutes
  - b. Discussion and possible action to adopt the July 20, 2010 Town Council public hearing minutes
  - c. Discussion and possible action to adopt the July 20, 2010 Town Council regular meeting minutes
- 5. Resignations**
- 6. Appointments**
  - a. Discussion and possible action to appoint Thomas E. DeVivo to the Inter-District Magnet School Building Committee
  - b. Discussion and possible action to appoint David M. Walencewicz to the Inter-District Magnet School Building Committee
  - c. Discussion and possible action to appoint N. Joseph Underwood to the Inter-District Magnet School Building Committee
  - d. Discussion and possible action to appoint Jose Lopez Morales to the Ad-Hoc Open Government Communications Committee
  - e. Discussion and possible action to appoint Richard Bloomer to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT)
  - f. Discussion and possible action to appoint Erika Haynes to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Town Council representative.
  - g. Discussion and possible action to appoint Kevin Donohue to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Town Council representative

- h.** Discussion and possible action to designate Town of Windham Council representatives to several CCM Policy Committees.
- i.** Discussion and possible action to appoint Charles L. Pennewill to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Board of Finance representative
- j.** Discussion and possible to appoint Michael Lessard to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a resident of the Town of Windham
- k.** Discussion and possible action to appoint Mark A. Phelps to the Inter-District Magnet School Building Committee

**7. Presentations & Special Reports**

**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 authorizing the Town of Windham to apply for a grant through the U. S. Department of Housing and Urban Development (HUD)

**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**

- a.** Discussion and possible action on a recommendation from the Economic Development Commission to place an Alternate Member on a leave of absence.
- b.** Discussion and possible action on a recommendation of the Town Council's Subcommittee for Public Safety, Public Works, and Recreation to convert the Lauter Park baseball field to soccer fields.

**14. New Business**

- a.** Discussion and possible action to authorize the Town Manager to sign a contract providing for voluntary participation by Windham residents and small businesses in a program with discounted electric rates from Direct Energy.

**15. Future Agenda Items**

**16. Citizens and Delegations**

**17. Adjournment**

