

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, August 16, 2011 - 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 July 19, 2011 Town Council public hearing minutes.
  - b. Discussion and possible action to adopt the July 19, 2011 Town Council regular meeting minutes.
5. **Resignations**

The following resignation was received:  
Arlene Maclure, Ad-Hoc Senior Center Building Committee
6. **Appointments**
7. **Presentations & Special Reports**
  - a. Presentation by Mike Wolter regarding KIDSAFE CT Mentoring Services.
  - b. Magnet School Update by Tom DeVivo.
  - c. Presentation by Paula Stahl regarding changes to the Planning and Zoning regulations.
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 the proposed amendments to the sidewalk ordinance, as recommended by the Town Council's Subcommittee on Public Works.
  - b. Discussion and possible action to adopt the new solid waste ordinance, as recommended by the Town Council's Subcommittee on Public Works.

- c. Discussion and possible action to adopt the New England Central Rail Corridor Coalition Resolution.
  - d. Discussion and possible action to adopt the proposed ordinance to revise the Conservation and Open Space Commission.
- 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
  - c. Tri-Board
- 13. Old Business**
- 14. New Business**
  - a. Discussion and possible action to award the paving of 3.3 miles of rural roads to B & W Paving and Landscaping in the amount of \$440,900.
- 15. Future Agenda Items**
  - a. Use Agreement with Silverbacks Wrestling Club, Modification of Regional Trail Project into Two Phases, Charter Review.
- 16. Citizens and Delegations**
- 17. Adjournment**