

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 7, 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 August 3, 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.
  - b. Discussion and possible action to reappoint Jean Gaskin to the Willimantic Housing Authority.
  - c. Discussion and possible action to appoint Mark Doyle to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Board of Education representative.
  - d. Discussion and possible action to appoint Nancy Tinker to the Inter-District Magnet School Building Committee.
  - e. Discussion and possible action to appoint Murphy A. Sewall to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Board of Education representative.
7. **Presentations & Special Reports**
  - a. Presentation by William Blitz, MPH, regarding the activities of the Northeast Connecticut Public Health Department.
8. **Mayor's Report**
9. **Town Manager's Report**
  - a. Status of Energy Commission and energy-related projects and programs.

**10. Discussion and Review of Communications**

- a. CCM Convention.

**11. Resolutions and Ordinances**

- a. Discussion and possible action setting a public hearing on September 21, 2010 at 6:00 p.m. at the Town Hall Auditorium for a proposed ordinance setting a 20,000 lb. weight limit on Card Street.
- b. Discussion and possible action setting a public hearing on October 19, 2010 at 6:00 p.m. at the Town Hall Auditorium for a proposed ordinance relating to the naming of Town property.
- c. Discussion and possible action to adopt a resolution regarding the Connecticut State Library Historic Preservation Grant.
- d. Discussion and possible action to adopt a resolution regarding the participation in the FY 2010 Emergency Management Performance Grant Program.
- e. Discussion and possible action setting a public hearing on October 5, 2010 at 6:00 p.m. at the Town Hall Auditorium for an ordinance relating to blight and landlord permits.

**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 possible action to go into executive session with Town Attorney Richard S. Cody and Magnet School Building Chair Tom DeVivo regarding a request from the Inter-District Magnet School Building Committee for the Town to acquire utility easements for the Magnet School.
- b. Discussion and possible action setting a Town Meeting for Tuesday, September 28, at 6:00 p.m. at the Town Hall Auditorium to consider a request to acquire public utility easements.
- c. Discussion and possible action on a recommendation from the Inter-District Magnet School Building Committee regarding Tuckie Road Improvements at the Magnet School Access Driveway.

**15. Future Agenda Items and Public Meetings**

- a. Board of Finance Town Meeting relating to the Board of Education budget, September 7, 2010, at 6:00 p.m. in the Town Hall Meeting Room.
- b. Referendum on Board of Education Budget, Tuesday, September 14, 2010.

**16. Citizens and Delegations**

**17. Adjournment**