

Amended by N. Rosado 09-20-10 WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, September 21, 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 September 7, 2010 Town Council public hearing minutes.
5. **Resignations**

The following resignations were submitted:
Mike Lessard, from the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT).
6. **Appointments**
 - a. Discussion and possible action to re-appoint Joseph Marsalisi to the Inland Wetland and Watercourses Commission.
 - b. 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.
 - c. 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.
 - d. Discussion and possible action to appoint Jeffrey H. Smith to the Ad-Hoc Committee to address Strategic Initiatives for Financing Teaching (SIFT) as a Board of Finance representative.
 - e. Discussion and possible action to appoint Recycling Coordinator Scott Clairmont as an Alternate to the Mid Northeast Recycling Operating Committee (MIDNEROC).
7. **Presentations & Special Reports**
 - a. Chamber of Commerce presentation on tourism opportunities and visitor activities in our region.
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 to authorize Town Manager Neal J. Beets to sign an agreement for the downtown parking garage feasibility study.
- b. Discussion and possible action to amend or adopt an ordinance relating to setting a weight limit for vehicles on Card Street.
- c. Discussion and possible action to adopt a resolution requesting that the State Board of Trustees for Connecticut State Universities change their policies to allow the Student Code of Conduct to apply to off-campus misconduct and to authorize and direct campus police to respond proactively to off-campus parties and misconduct in surrounding communities.

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.
- c. Magnet School Building Committee.

13. Old Business

- a. Discussion and possible action relating to recommendations from the Town Council Subcommittee on Public Works, Public Safety, and Recreation, and from the Magnet School Building Committee relating to improvements to Tuckie Road.

14. New Business

- a. Discussion and possible action relating to the process for Town funding of non-profit agencies, as recommended by the Town Council Subcommittee on Administration, Finance, Health and Humans Services.
- b. Discussion and a possible motion to recess to an executive session with Town Manager Neal Beets to discuss his performance evaluation.
- c. Discussion and possible action relating to the performance evaluation of Town Manager Neal Beets.

15. Future Agenda Items and Public Meetings

- a. Town Meeting on Tuesday September 28, 2010, at 6 p.m. in the Town Hall Auditorium to consider acquiring a public utility easement for the Magnet School.
- b. Public Hearing on Tuesday, October 5, 2010, at 5 p.m. in the Town Hall Auditorium to consider proposed ordinance/s relating to blight, housing, and permit fees.

16. Citizens and Delegations

17. Adjournment