

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, October 4, 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 September 20, 2011 meeting minutes.
5. **Resignations**
6. **Appointments**
7. **Presentations & Special Reports**
  - a. Magnet School Update by Tom DeVivo
8. **Mayor's Report**
9. **Town Manager's Report**
  - a. A process to study and make recommendations about space utilization.
  - b. Council Meeting Schedule and Swearing In Ceremony.
  - c. LEAP: Leadership in Energy Assurance Planning.
10. **Discussion and Review of Communications**
11. **Resolutions and Ordinances**
  - a. Discussion and possible action to adopt a Resolution authorizing the sale of Metropolitan Life common stock.
  - b. Discussion and possible action to adopt a Resolution extending the Ad-Hoc Skateboard Park Building Committee.
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**

- a. Discussion and possible action regarding the recommendations of the Town Council's Subcommittee on Administration, Finance, Health, and Human Services about Town Charter Review.

**14. New Business**

**15. Future Agenda Items**

- a. Tuesday, November 22<sup>nd</sup>, at 7:00 pm, Swearing In Ceremony for Elected Officials.

**16. Citizens and Delegations**

**17. Adjournment**