

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, October 5, 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 14, 2010 Town Council special meeting minutes.
 - b. Discussion and possible action to adopt the September 21, 2010 Town Council public hearing minutes.
 - c. Discussion and possible action to adopt the September 21, 2010 Town Council meeting minutes.
5. **Resignations**

The following resignation was received:

R. Vaughan Newcombe from Willimantic Library Board of Directors
6. **Appointments**
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**
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 a possible motion to recess to an executive session with Town Manager Neal Beets to discuss his performance evaluation.
- b.** Discussion and possible action relating to the performance evaluation of Town Manager Neal Beets.

14. New Business

15. Future Agenda Items

- a.** No meeting on November 2, 2010 due to Election Day

16. Citizens and Delegations

17. Adjournment