

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, November 16, 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 October 21, 2010 Town Council 5:30 p.m. continuation public hearing minutes.
 - b. Discussion and possible action to adopt the October 21, 2010 Town Council 6:30 p.m. public hearing minutes.
 - c. Discussion and possible action to adopt the October 21, 2010 Town Council regular meeting minutes
5. **Resignations**
6. **Appointments**
 - a. Discussion and possible action to appoint Jean de Smet to the Energy Commission as a full member with term ending April 20, 2012.
 - b. Discussion and possible action to appoint Lynn Duval to the Eastern Connecticut Tourism District as the Town of Windham Representative.
 - c. Discussion and possible action to appoint Teresa Santucci to the Thread City Development Corporation as a Town Council Representative.
7. **Presentations & Special Reports**
8. **Mayor's Report**
 - a. Update on Senior Center feasibility study
9. **Town Manager's Report**
 - a. Update on budget preparations for FY 2010-11
10. **Discussion and Review of Communications**
11. **Resolutions and Ordinances**
 - a. Discussion and possible action to adopt a resolution to amend # 2507 that formed the Ad-Hoc Committee on Strategic Initiatives to Finance Education (SIFT) by changing the interim report and final report dates.

- b. Discussion and possible action to adopt a resolution to accept roadway to be known as Victory Lane and move to a Town meeting on December 21, 2010.
- c. Discussion and possible action to adopt a resolution for CL&P easements for equipment on Town of Windham property and move to a Town meeting on December 21, 2010.
- d. Discussion and possible action to set a public hearing for December 7, 2010 at 5:30 p.m. to hear public comment on proposed Blight and Housing Code ordinances.
- e. Discussion and possible action to adopt a resolution authorizing Neal J. Beets to sign the Urban Green Grant Agreement between the Town of Windham and State of Connecticut.
- f. Discussion and possible action to set a public hearing for January 18, 2011 at 6:00 p.m. to hear public comment regarding an amendment to Section 13-161 Sidewalk required; width; specifications for construction of the Code of 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
- c. SIFT: Ad Hoc Committee on Strategic Initiatives for Financing Teaching

13. Old Business

14. New Business

- a. Discussion and possible action to approve the union agreement between the Town of Windham and Local 760 CSEA, Service Employees International Union for Water Department Employees from July 1, 2010 to June 30, 2012.
- b. Discussion and possible recommendations to the Town of Windham Registrars regarding polling places in the Town of Windham.
- c. Discussion and possible action to authorize Town Manager Neal J. Beets to send letter to WPCA asking them to waive the treatment fees for the Windham Splash Park.
- d. Discussion and possible action to award the installation of occupancy sensors in the Town Hall and Kramer Buildings to Ray's Electric in the amount of \$15,338.70.
- e. Discussion and possible action to award the Summit Street survey services to Rob Helstrom Land Surveying in the amount of \$8,400.00.
- f. Discussion and possible action to award the installation of radiant heaters at the Willimantic Fire Police Complex to Fahrenheit Mechanical in the amount of \$56,000.00.

15. Future Agenda Items

16. Citizens and Delegations

17. Adjournment