

**TOWN OF WINDHAM TOWN COUNCIL**  
**WINDHAM TOWN HALL MEETING ROOM**

**DECEMBER 1, 2009 - 7:00 P.M.**

**AGENDA**

- 1. Call to Order**
- 2. Citizens and Delegations**
- 3. Adoption of Minutes**
  - a. Discussion and possible action to adopt the November 17, 2009 meeting minutes
- 4. Resignations**

The following resignation/s were submitted:

  - Judd Ayer, Ad-Hoc Willimantic Library Building Committee
  - Ronald Lemire, Ambulance Service Study Committee
  - Charles Kratt, Water Pollution Control Authority
  - Teresa Santucci, Planning Commission
  - John McCommas, Board of Assessment Appeals
  - Murphy Sewall, Planning Commission
  - Leo Santucci, Windham Renewable Energy Committee
  - Janice Fournier, Ad-Hoc Senior Center Building Committee
- 5. Appointments**
  - a. Discussion and possible action to appoint Steven Edelman to the Board of Assessment Appeals with term ending 11-22-2011
  - b. Discussion and possible action to appoint Axel Oschmann to the Conservation and Open Space Commission as a full member with term ending 01-01-2013
  - c. Discussion and possible action to appoint Dawn Niles to the HeartSafe Committee as the Windham Center Fire Department representative
  - d. Discussion and possible action to appoint Nicole Bay to the Inter District Magnet School Committee
  - e. Discussion and possible action to appoint Norman J. Allard Jr. to the Planning and Zoning Commission as a full member and Chairman with term beginning on December 28, 2009 and ending December 28, 2013
  - f. Discussion and possible action to appoint Curtis Ehler to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2013
  - g. Discussion and possible action to appoint Claire M. Lary to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2012
  - h. Discussion and possible action to appoint Paula L. Stahl to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2012
  - i. Discussion and possible action to appoint Victor L. Rayhall to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2012

- j. Discussion and possible action to appoint Jean A. Chaine to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2011
- k. Discussion and possible action to appoint Dawn M. Niles to the Planning and Zoning Commission as a full member with term beginning on December 28, 2009 and ending December 28, 2011
- l. Discussion and possible action to appoint Robert Golas to the Ambulance Service Study Committee as the 2nd Willimantic Fire Department Union Representative
- m. Discussion and possible action to appoint Lorraine M. McDevitt as Chairman, Jerry Iazzetta, Arnaldo Rivera, Teresa S. Santucci and David J. Howe Sr. to the Town Council Public Safety, Recreation and Public Works Sub Committee
- n. Discussion and possible action to appoint N. Joseph Underwood as Chairman, Kevin C. Donohue, Mike M. Lessard, Christel K. Donahue and Erika L. Haines to the Town Council Administration & Finance, Health and Human Services Sub Committee
- o. Discussion and possible action to appoint Christel K. Donahue to the Windham/Eastern Community Action Network WE/Can as the Town Representative

**6. Presentations & Special Reports**

- a. Mary Lou DeVivo regarding "Windham Reads" banners

**7. Mayor's Report**

**8. Town Manager's Report**

- a. November 21, 2009 Town Manager's Department Head meeting minutes

**9. Discussion and Review of Communications**

- a. Letter from Attorney General Richard Blumenthal in response to First Selectman Jean de Smet's letter dated October 17, 2009 regarding sidewalks within the state highway right of ways

**10. Resolutions and Ordinances**

- a. Discussion and possible action to adopt a resolution authorizing Town Manager Neal J. Beats to sign contract with the State of Connecticut Department of Social Services
- b. Discussion and possible action to adopt a resolution regarding ad-hoc and regular committees
- c. Discussion and possible action to adopt a resolution extended the time for the Ambulance Service Study Committee
- d. Discussion and possible action to adopt a resolution amending resolution #2406 regarding the members on the Capital Improvement Plan Committee
- e. Discussion and possible action to adopt a resolution dissolving the Windham Mills State Heritage Park Committee, Ad-Hoc Signage Design Review Team and the Windham Renewable Energy Committee
- f. Discussion and possible action to adopt a resolution regarding Town Council standing rules
- g. Discussion and possible action to adopt a resolution regarding conveyance tax
- h. Discussion and possible action to adopt a resolution to authorize the Town Manager to sign a grant application of \$10,000.00 for the Windham Textile and History Museum

**11. Reports of Committees, Boards and Commissions**

**12. Old Business**

- a. Discussion and possible action regarding whether or not to allow the serving of alcohol in Town buildings

**13. New Business**

- a. Discussion and possible action to set a public hearing for December 10, 2009 at 6:00 p.m. in the Windham Middle School Auditorium, to hear public comment on the application from the Windham Textile and History Museum to serve alcohol at the Snowball on January 16, 2010
- b. Discussion and possible action to approve the union agreement between the Town Council and the Municipal Employees Union "Independent" (MEUI) Local 506 from July 1, 2009 to June 30, 2012
- c. Discussion and possible action to approve the union agreement between the Town Council and the Teamsters (WPCA), Local 493 from July 1, 2009 to June 30, 2012
- d. Discussion and possible action reducing the number of furlough days for the non-unionized employees from 5 days to 2 days and increasing their medical plan deductibles and co-pays
- e. Discussion and possible action regarding the holding of a Town Council meeting on Tuesday, December 15, 2009

**14. Future Agenda Items**

- a. Appointments to Town Boards, Commission and Committees
- b. Magnet School Building Committee status report

**15. Citizens and Delegations**

**16. Adjournment**