

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 6, 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 November 22, 2011, special Town Council meeting minutes.
5. **Resignations**

The following resignation was submitted:
Jean Jakoboski, Library Board
6. **Appointments**
 - a. Discussion and possible action to appoint a Parliamentarian.
 - b. Discussion and possible action to appoint a President of the Town Council.
 - c. Discussion and possible action to re-appoint Jean Chaine to the Planning and Zoning Commission with term ending December 28, 2015.
 - d. Discussion and possible action to re-appoint Dawn Niles to the Planning and Zoning Commission with term ending December 28, 2015.
 - e. Discussion and possible action to appoint a Town Council member to the Thread City Development Inc. as a Town Council representative.
 - f. Discussion and possible action to appoint Dennis O'Brien as the Town's representative to CCJEF – the Connecticut Council on Justice in Education Funding.
7. **Presentations & Special Reports**
 - a. Presentation by Walker Parking Consultants on preliminary design concepts for a downtown parking garage. Discussion and possible action authorizing Walker Parking Consultants to work with the Town Engineer and the Connecticut Department of Transportation to proceed to final design.
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 regarding the Town Council Standing Rules.
- 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 Charter Review recommendations of the Administration, Finance, Health and Human Services Subcommittee.
 - b. Discussion and possible action to set a joint meeting with the Board of Education, Board of Finance and Town Council on Tuesday, January 10, 2012, to discuss budget goals and targets.
- 14. New Business**
 - a. Discussion and possible action to set meeting dates for the Town Council for year 2012.
 - b. Discussion and possible action to go into executive session to discuss the contents of the RFP's for Town Attorney with Town Manager Neal Beets and Personnel Director Don Muirhead.
 - c. Discussion and possible action to appoint a Town Attorney.
- 15. Future Agenda Items**
- 16. Citizens and Delegations**
- 17. Adjournment**