

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 7, 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 November 16, 2010 Town Council meeting minutes.
5. **Resignations**

The following resignations were received:  
Thomas DeVivo, Board of Finance  
George Buch, Economic Development Commission  
David Howe Sr., Town Council
6. **Appointments**
  - a. Discussion and possible action to reappoint Victor Funderburk to the Economic Development Commission to a full member with term ending December 15, 2015.
7. **Presentations & Special Reports**
  - a. Update on Magnet School by Thomas DeVivo
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 regarding changes to the Blight and Housing Codes; possible action setting a Public Hearing.
- b. Discussion regarding an ATV Ordinance; possible action setting a Public Hearing.

**14. New Business**

- a. Discussion and possible action to hold the Town Council meetings the first and third Tuesday of every month except the month of June, July and August, which will be held the second meeting date, which is the third Tuesday, of the month.
- b. Discussion and possible action to keep the same meeting schedule for year 2011 for the Town Council Willimantic Service District meetings.
- c. Discussion and possible action to keep the same meeting schedule for year 2011 for the Town Council Windham Service District meetings.

**15. Future Agenda Items and Public Meetings**

- a. Willimantic Service District Meeting on December 14, 2010.
- b. No Regular Council Meeting on December 21, 2010.
- c. Town Meeting on December 21, 2010 for the acceptance of Victory Lane.
- d. Resolution for Town Meeting on CL&P easements for transformers.
- e. Public hearing for Housing Code Ordinance.
- f. Public hearing for Sidewalk Ordinance.
- g. Public hearing for ATV Ordinance.
- h. Public hearing for Fee Ordinance.

**16. Citizens and Delegations**

**17. Adjournment**