

TOWN OF WINDHAM TOWN COUNCIL
WINDHAM TOWN HALL MEETING ROOM
DECEMBER 15, 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 December 4, 2009 Town Council meeting minutes
- 4. Resignations**

The following resignation/s were submitted:
Peter Leeds, Ad-Hoc Skateboard Park Building Committee
David J. Howe Sr., Zoning Commission
- 5. Appointments**
 - a. Discussion and possible action to appoint the following to the Economic Development Commission:
 - i. William Hettinger - Term 12-15-2009 to 12-15-2011
 - ii. Cecilio C. Castro - Term 12-15-2009 to 12-15-2012
 - iii. Eric Crowley - Term 12-15-2009 to 12-15-2013
 - iv. Robert Horrocks - Term 12-15-2009 to 12-15-2014
 - b. Discussion and possible action to appoint the following to the Ethics Commission:
 - i. John R. McCommas - Term 12-15-2009 to 12-15-2011
 - ii. Douglas Lary - Term 12-15-2009 to 12-15-2011
 - iii. Kessenia Gagnon - Term 12-15-2009 to 12-15-2012
 - iv. Marie Hakmiller - Term 12-15-2009 to 12-15-2012
 - v. Peter Leeds - Term 12-15-2009 to 12-15-2012
- 6. Presentations & Special Reports**
 - a. Mary Lou DeVivo regarding "Windham Reads" banners
- 7. Mayor's Report**
- 8. Town Manager's Report**
- 9. Discussion and Review of Communications**
- 10. Resolutions and Ordinances**
 - a. Discussion and possible action to adopt a resolution to dissolve the Ad-Hoc Public Works Garage Committee
- 11. Reports of Committees, Boards and Commissions**

12. Old Business

- a. Discussion and possible action to adopt new guidelines for the use of the Town Hall Auditorium
- b. Discussion and possible action to allow the Windham Textile and History Museum serve alcohol on January 16, 2010 at the Town Hall Auditorium for the Snowball

13. New Business

- a. Discussion and possible action to award the Historic Survey Contract

14. Future Agenda Items

- a. Appointments of Council members to committees
- b. Appointment of Town Attorney
- c. Report by Magnet School Committee on January 5, 2010 Council meeting

15. Citizens and Delegations

16. Adjournment