

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, December 20, 2011 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**

NOTE: We would like a motion to change the order in which one of the following agenda items is addressed. In order to get Town Council approval of a proposed land sale before sending the land sale to Town Meeting for approval, we would like a motion to move item 14.a to follow item 11 and precede item 12.

3. **Citizens and Delegations**
4. **Town Council Comment**
5. **Adoption of Minutes**
 - a. Discussion and possible action to adopt the December 6, 2011 Town Council meeting minutes.
6. **Resignations**
7. **Appointments.** Discussion and possible action to:
 - a. Reappoint Elsie Jenkins to the Willimantic Public Library Board of Directors with term ending December 2, 2012.
 - b. Reappoint Barbara Lacey to the Willimantic Public Library Board of Directors with term ending December 2, 2014.
 - c. Reappoint Laura Lambert to the Willimantic Public Library Board of Directors with term ending December 2, 2014.
 - d. Reappoint William Hettinger, Jr., to the Economic Development Commission with term ending December 15, 2016.
 - e. Reappoint Doug Lary to the Ethics Commission with term ending December 15, 2014.
 - f. Reappoint Joe Underwood to the Town Council's Administration, Finance, Health and Human Services Subcommittee.
 - g. Reappoint Kevin Donohue to the Town Council's Administration, Finance, Health and Human Services Subcommittee.
 - h. Reappoint Christel Donahue to the Town Council's Administration, Finance, Health and Human Services Subcommittee.

- i. Appoint Mark Doyle to the Town Council's Administration, Finance, Health and Human Services Subcommittee.
- j. Appoint Tony Fantoli to the Town Council's Administration, Finance, Health and Human Services Subcommittee.
- k. Appoint Thomas DeVivo to the Town Council's Public Safety, Public Works, Culture and Recreation Subcommittee.
- l. Reappoint Lorraine McDevitt to the Town Council's Public Safety, Public Works, Culture and Recreation Subcommittee.
- m. Reappoint Jerry Iazzetta to the Town Council's Public Safety, Public Works, Culture and Recreation Subcommittee.
- n. Reappoint Arnaldo Rivera to the Town Council's Public Safety, Public Works, Culture and Recreation Subcommittee.
- o. Reappoint Charles Krich to the Town Council's Public Safety, Public Works, Culture and Recreation Subcommittee.

8. Presentations & Special Reports

- a. Report updating the status of discussions between the Regional Board of Directors for the Senior Center and Town Staff. Discussion and possible direction to Town Staff about the Senior Center.

9. Mayor's Report

10. Town Manager's Report

11. Discussion and Review of Communications

12. Resolutions and Ordinances

- a. Discussion and possible action to adopt a Resolution approving Town conveyance of easements and/or acquisition of Town property and referring these transactions to Town Meeting on Tuesday, January 17, 2011, at 5:30 pm for approval:
 - i. the sale of surplus land at 629R Back Road, pursuant to the Town's policy regarding disposal of surplus real estate;
 - ii. an easement between CL&P and the Town across town land located at 55 Bridge Street;
 - iii. the acquisition of open space at the Oxbow Drive, Tunxis Lane and Cherry Lane current residential subdivision;
 - iv. granting an easement over town land for possible future access to Old Mansfield Road to Mr. and Mrs. Cuoghi;
 - v. the acquisition of a public utility easement for the medical office building at Windham Hospital;

- b. Discussion and possible action to adopt a Resolution approving a tax abatement for 699 Main Street, LLC, relating to the renovation of the Hurley/Murray Building within the officially designated Entertainment District within the Town of Windham, in accordance with the recommendation of the Economic Development Commission.
- c. Discussion and possible action to adopt a Resolution modifying a previously approved tax abatement for Windham Community Hospital, relating to the construction of a medical office building on the Hospital's campus.
- d. Discussion and possible action to adopt a Resolution expanding the role of the Inter-District Magnet School Building Committee to include review and ratification of capital improvements at the Natchaug Elementary School.

13. Reports of Committees, Boards and Commissions

- a. Administration, Finance, Health and Human Services Subcommittee
- b. Public Safety, Public Works, Culture and Recreation Subcommittee
- c. Tri-Board

14. Old Business

- a. Discussion and possible action to sell 629R Back Road, pursuant to the Town Council's policy on surplus property.

15. New Business

- a. Discussion and possible action to accept \$42,000 from Yankee Gas toward the total cost of re-surfacing the following streets and re-constructing their sidewalks in the next construction season: Bellevue, Hewitt, and Oak Streets.
- b. Discussion and possible action to award a service contract to Datum Engineering and Surveying, Mansfield, CT, the lowest responsible and responsive bidder, to survey seven Town roads for either new or replacement sidewalks.

16. Future Agenda Items

17. Adjournment