WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall Meeting Room

Tuesday, January 21, 2013 - 7:00 P.M

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Citizens and Delegations: Public Comment**
   Sign-in to speak using the Town Clerk's Speaker's Sign-In Sheet, on the left side of the Council table by the Deputy Town Clerk.

4. **Town Council Comment**

5. **Adoption of Minutes**
   a. Discuss and possibly move to adopt the minutes for the January 7, 2014, Town Council Meeting.

6. **Resignations.**
   a. Peter Leeds as an alternate member of the Planning and Zoning Commission.

7. **Appointments.**
   a. Diana K. Perkins as a regular member of the Water Commission.
   b. Councilmember Lorraine McDevitt as a voting member and representative of the Town of Windham on the Board of Directors of the Switchboard Association.

8. **Presentations & Special Reports.**
   a. Presentation about immigration reform and the SAFE Act.

9. **Mayor's Report**

10. **Town Manager's Report.**

11. **Discussion and Review of Communications.** None.

12. **Resolutions and Ordinances.**
    a. Discuss and consider moving to approve a Resolution regarding Immigration Reform and Opposing the S.A.F.E Act, H.R. 2278.
    b. Discuss and consider moving to approve a Resolution accepting Historic Preservation Grant #163-SF-14 from the Connecticut State Library System.
    c. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall to

approve easements for the Yankee Gas Services Company at the Water Department.

d. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Musical Instruments for the Windham Public Schools.

e. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding the purchase of Performance Plus Software and a Literacy Program for the Windham Public Schools.

f. Discuss and consider moving to approve a Resolution to set a Town Meeting for February 18, 2014, at 6:00 PM in the Town Meeting Room of Town Hall regarding a Micro-Grid at Sweeney Elementary School and the Windham Middle School.

13. Reports of Committees, Boards and Commissions

a. Administration, Finance, Economic Development, Health, and Human Services Committee.

b. Public Works, Public Safety, Environment, Recreation, and Culture Committee.

c. Magnet School, Natchaug Roof, and High School Roof Building Committee.

d. Long-Range Capital Tri-Board.

14. Old Business. None.

15. New Business

a. Discuss and possibly approve a contract to purchase ADA-compliant bleachers from the low bidder for all three baseball fields at Legion Field, subject to confirmation at the Public Works Committee meeting tomorrow evening, Wednesday, January 22.

b. Discuss and possibly move to set a Public Hearing on February 18, at 6:30 PM in the Town Meeting Room of the Windham Town Hall, regarding the application of the Town for the 2014 Community Development Block Grant Program.

16. Future Agenda Items

a. **Tuesday, February 4, 2014**: possible Council Meeting cancellation?

b. **Tuesday, February 18, 2014**: Dispatch. Housing Code amendments. Windham Textile and History Museum Lease. Animal Control Contract. Schedule Council Meetings for budget reviews.

17. Citizens and Delegations: Public Comment

18. Adjournment

RECEIVED FOR RECORD Jan. 17, 2014
AT 11:19 AM
ATTEST Corena Bibeau, asst. TOWN CLERK