

# WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, February 21, 2012 - 7:00 P.M.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens and Delegations: Public Comment**
4. **Town Council Comment**
5. **Adoption of Minutes**
  - a. Discussion and possible action to adopt the minutes for the February 7, 2012 Town Council Meeting.
6. **Resignations**
7. **Appointments.** Discussion and possible action to appoint:
  - a. Cheryl LeBeau to the Windham Historic District Commission as a regular member with term ending August 16, 2013.
  - b. Theodore M. Colwell to the HeartSafe Committee
  - c. Jennifer Martin to the North Central Health District as a voting member with term ending April 15, 2013.
8. **Presentations & Special Reports**
  - a. Presentation from Representative Susan Johnson about renovating the Third Floor of Town Hall for court-related purposes, and possible Council discussion and action.
  - b. Presentation from Representative Susan Johnson or Bankruptcy Trustee Lou Testa about the Mill #4 site, and possible Council discussion and action.
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**
12. **Resolutions and Ordinances**

- 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
  - d. Magnet/Natchaug School Building Committee
  
- 14. Old Business**
  - a. Discussion and possible action on the recommendations of the Finance, Administration, Health and Human Services Subcommittee regarding non-profit agency grant funds.
  
- 15. New Business**
  
- 16. Future Agenda Items**
  
- 17. Adjournment**