

WINDHAM TOWN COUNCIL AGENDA

WINDHAM TOWN HALL MEETING ROOM

Tuesday, May 15, 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 May 1, 2012 Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None.
7. **Appointments.** Discussion and possible action to appoint:
 - a. Peter J. Zizka to a regular seat on the Library Board.
8. **Presentations & Special Reports**
 - a. Presentation from Chair Murphy Sewall regarding the work of the Ad Hoc Committee on Health Care Insurance. Council discussion and possible action.
9. **Mayor's Report**
 - a. CLIP.
 - b. DFC.
10. **Town Manager's Report**
 - a. Legislative Session.
11. **Discussion and Review of Communications**
 - a. Letter from EDC Chair Hettinger to business owners about the Main Street Reinvestment Act.
12. **Resolutions and Ordinances**
 - a. Discussion and possible adoption of a Resolution of Endorsement in favor of the Intertown Capital Equipment (ICE) purchasing incentive program, as

recommended by the Windham Region Council of Governments (WINCOG) and its member towns.

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 School Building Committee

14. Old Business

- a. Discussion and possible action recommending that the Planning and Zoning Commission permit residential uses at Windham Mills, as recommended by the Economic Development Commission at its meeting on May 7.
- b. Discussion and possible action approving a Memorandum of Understanding to share a Director of Public Works and Facilities with the BOE.

15. New Business

- a. Discussion and possible action setting a Public Hearing for Tuesday, June 5, at 6:45 p.m. in the Town Meeting Room to consider the Windham Neighborhood Assistance Act.
- b. Discussion and possible action approving a revocable Use Agreement for outdoor dining behind Fred Sinclair's Blues and BBQ Restaurant at 877 Main Street, Willimantic.
- c. Discussion and possible action setting a summer meeting schedule.

16. Future Agenda Items

- a. **June 5, 2012:** Presentation of another layout for the possible renovation of the Third Floor of Town Hall.

17. Adjournment