

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, July 17, 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 June 15, 2012, Town Council Meeting.
 - b. Discussion and possible action to adopt the minutes for the June 19, 2012, Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. Dave Hemenway from the Board of Finance.
 - b. Cheryl LeBeau from the Windham Historic District Commission.
 - c. Doug Lary from the Ethics Commission.
7. **Appointments.** Discussion and possible action to appoint:
 - a. Phoebe Godfrey as an Alternate Member of the Planning and Zoning Commission.
 - b. Michelle Rae Mallette as a Regular Member of the Energy Commission.
8. **Presentations & Special Reports**
 - a. Presentation from Water Superintendent Jim Hooper about the FY 12-13 budget for the Water Works. No action needed.
 - b. Presentation from WPCA Superintendent Dave Garand about the FY 12-13 budget for the Water Pollution Control Authority. No action needed.
 - c. Presentation of a Final Report from Chair Andy Carey of the Tri-Board of Intergovernmental Programs and Operations about their work and recommendations. Discussion and possible Council direction.
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. Magnet School and Natchaug Roof Building Committee.
- 14. Old Business**
 - a. Discussion and possible action to convene an executive session with the Town Manager, Town Controller, and the respective Department Heads pertaining to collective bargaining and personnel.
 - b. Discussion and possible action approving a collective bargaining agreement with Teamsters Local 493 (Highway and Public Works Employees).
 - c. Discussion and possible action approving a collective bargaining agreement with Local 1303-116 of Council #4 AFSCME, AFL-CIO.
 - d. Discussion and possible action purchasing a dump truck for the Public Works Department, as approved by the Council, the BOF and the Voters in the FY 12-13 Budget.
 - e. Discussion and possible action to create a Sister City relationship with Bad Soden Am Taunus, Germany, as recommended by the Economic Development Commission.
 - f. Discussion and possible action directing the Town Manager to negotiate with the ACCESS Agency and CLiCK regarding a potential senior center, as recommended by the Town Council's Subcommittee on Administration, Finance, Health, and Human Services.
- 15. New Business**
 - a. Discussion and possible action confirming the Town Manager's appointment of J. Drusilla Carter as the new Library Director for the Town of Windham.
 - b. Discussion and possible action confirming the Town Manager's appointment of Paul Hongo, Jr., as the new Personnel Director for the Town of Windham.
- 16. Future Agenda Items**
 - a. Next regular Town Council Meeting is Tuesday, August 7, 2012; then Tuesday, September 4, 2012, and Tuesday, September 18, 2012. No meeting Tuesday, August 21, 2012.
 - b. MSIF: Main Street Investment Fund Applications.
 - c. Town Manager's Performance Evaluation.
 - d. Natchaug Roof.
 - e. Renovation of Town Hall.
 - f. Dispatch Center.
- 17. Adjournment**