

WINDHAM TOWN COUNCIL NOTICE OF SPECIAL MEETING, AND AGENDA

**Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, January 20, 2015 - 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.**
- 6. Resignations.**
- 7. Appointments, Reappointments.**
- 8. Presentations & Special Reports.**
 - a. Neida Rosado, Executive Administrator, about the Affirmative Action Program.
 - b. Demonstration of the use of tablets for official business by representatives from the Board of Education.
- 9. Mayor's Report.**
- 10. Town Manager's Report.**
- 11. Discussion and Review of Communications.**
- 12. Resolutions and Ordinances.**
 - a. Discuss and possibly adopt Resolutions approving minor land donations and other interests in land, and moving to a Town Meeting to approve these land transactions on February 17, 2015, at 6:30 PM in the Town Hall Bellingham Auditorium.
- 13. Reports of Committees, Boards and Commissions.**
- 14. Old Business.**
 - a. Discuss and possibly give the Town Manager direction about whether Town Council meeting packets should continue to be copied and delivered to Council members or instead scanned and emailed, and whether the Town Council wants the Town to purchase tablets or laptop computers for Town Council members.



15. New Business.

- a. Discuss and possibly give the Town Manager direction about the use or disposition of the Tin Tsin Lot, a/k/a Chapman Block, 804-806 Main Street.
- b. Discuss and possibly move to convene an executive session to discuss collective bargaining negotiations with the Town's Personnel Director and Town Manager.

16. Future Agenda Items

- a. **Tuesday, January 27, 2015:** 6 PM special meeting in the Town Hall Bellingham Auditorium of the Police and Fire Pension Committee, consisting of the members of the Willimantic Service District Council and representatives from the Police and Fire Unions. Hear from the Town Attorney about possible changes to the Town Code regarding pensions. || 7 PM special business meeting of the Willimantic Service District Council in the Town Hall Bellingham Auditorium. Reports from the Chiefs. Police and Fire Pension.
- b. **Tuesday, February 3, 2015:** 7 PM regular business meeting of the Windham Town Council in the Town Hall Bellingham Auditorium.
- c. **Tuesday, February 10, 2015:** 7 PM study session of the Windham Town Council in the Town Hall Bellingham Auditorium. Chair of the Windham Water Commission Michael Callahan and Chair of the Windham Wastewater Pollution Control Authority Rene Goss [invited, but not yet confirmed]. Town Attorney Rich Cody speaking about Town Charter changes effective July 1, 2015. Human Services Director Mary DeMarco reports on grants to non-profit agencies.
- d. **Tuesday, February 17, 2015:** 7 PM regular business meeting of the Windham Town Council in the Town Hall Bellingham Auditorium. Possible appointment of the Economic Development Director. Possible sale of property at 9 Boliva Street.
- e. **Tuesday, February 24, 2015:** 7 PM regular business meeting of the Willimantic Service District Council in the Town Hall Bellingham Auditorium combined with a Special Budget Meeting of the Windham Town Council. Town Manager's Budget Presentation for the Willimantic Service District and the Town General Government. Agree on a budget review schedule.

17. Citizens and Delegations: Public Comment.

18. Adjournment