

WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room

Tuesday, May 20, 2014 - 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. Discuss and possibly move to adopt the minutes for the May 6, 2014, regular Town Council meeting.
6. **Resignations.** None.
7. **Appointments.**
 - a. Michael Callahan as a regular member of the Sweeney Elementary and Windham Middle School Micro-Grid Building Committee, with a term ending upon final acceptance of the project.
 - b. Michael DeSaulniers as a regular member of the Sweeney Elementary and Windham Middle School Micro-Grid Building Committee, with a term ending upon final acceptance of the project.
 - c. Tracy Lambert as a regular member of the Windham High School Roof Replacement Building Committee, with a term ending upon final acceptance of the project.
 - d. Terry Coonradt as a regular member of the Windham Region Transit District, with a term ending May 19, 2018.
 - e. Tom McNally, as a regular member of the Windham Region Transit District, with a term ending May 19, 2016.
8. **Presentations & Special Reports.**
 - a. Presentation from Jim Hooper about the budget for the Windham Water Commission. (Briefing, no action.)
 - b. Presentation from Superintendent Dave Garand about the budget for the Windham Wastewater Pollution Control Authority. (Briefing, no action.)
 - c. Presentation from Bill Hettinger, Chair of the Economic Development Commission, about a signage program for downtown Willimantic. (Action item under agenda item 14.a.)
 - d. Presentation from Bill Hettinger, Chair of the Economic Development Commission, about a Town of Windham grant application for the Main Street Investment Fund and Grant Program. (Action item under agenda item 12.b.)



- e. Presentation regarding Immigration Reform. (Action item under agenda item 12.b.)
 - f. Presentation from Chairman Dennis O'Brien and Vice-Chairman Doug Lary about the report of the Charter Revision Commission. (Briefing, no action at this time.)
- 9. Mayor's Report.**
- 10. Town Manager's Report.**
- 11. Discussion and Review of Communications.**
- 12. Resolutions and Ordinances.**
- a. Discuss and possibly move to adopt a Resolution pertaining to the Neighborhood Assistance Act.
 - b. Discuss and possibly move to adopt a Resolution endorsing a Town of Windham application for Main Street Investment Program grant funds.
 - c. Discuss and possibly move to adopt a Resolution urging Congress to adopt a new Immigration Reform Act.
- 13. Reports of Committees, Boards and Commissions.**
- a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
 - b. Public Works, Public Safety, Environment, Recreation, and Culture Committee (Councilmember Krich)
 - c. Building Committee for the High School Roof (Councilmember DeVivo)
 - d. Capital Action Tri-Board (Councilmember Doyle)
- 14. Old Business.**
- a. Discuss and possibly move to adopt a signage program for downtown Willimantic, as recommended by the Windham Economic Development Commission.
 - b. Discuss and possibly set a public hearing on Tuesday, June 3, 2014, at 6 PM in the Town Hall Meeting Room pertaining to the amendments to the Windham Housing Code, as recommended by the Administration, Finance, Economic Development, Health, and Human Service Committee.
- 15. New Business.**
- a. Discuss and possibly move to establish a mechanism for handling ethics questions and complaints in light of the absence of a quorum of members on the Windham Ethics Commission.
 - b. Discuss and possibly move to authorize the Revenue Collector to issue a July property tax bill based on the current mill rate.
- 16. Future Agenda Items**
- a. Tuesday, June 3, 2014: Regular Council Meeting: Second Report from Charter Revision Chairman Dennis O'Brien and Vice-Chairman Doug Lary.
 - b. Tuesday, June 17, 2014: Regular Council Meeting: Dispatch.

17. Citizens and Delegations: Public Comment

18. Adjournment

RECEIVED FOR RECORD May 15, 2014 2
 AT 6:42 PM
 ATTEST Amber B..., asst. TOWN CLERK