

AMENDED – TELECONFERENCE 11/19/2012

WINDHAM TOWN COUNCIL AGENDA

REGULAR COUNCIL MEETING

WINDHAM TOWN HALL MEETING ROOM

Tuesday, November 20, 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 October 16, 2012 Town Council Meeting.
6. **Resignations.** Receive the resignation of:
 - a. None
7. **Appointments.** Discussion and possible action to appoint:
 - a. Everett Hyde as a regular member of the Windham Historic District Commission.
 - b. Peter S. Pagliaro, Jr., as a regular member of the Historic District Study Committee.
 - c. Mary Lou DeVivo as regular member of the Historic District Study Committee.
8. **Presentations & Special Reports**
 - a. Presentation from Water Superintendent Jim Hooper about property the Water Commission is purchasing. (Action item under 12.a, below.)
 - b. Presentation by Chair Barbara Wright about the recommendation of the Ad Hoc Sister City Committee. (Action item under 14.b, below.)
9. **Mayor's Report**
10. **Town Manager's Report**
11. **Discussion and Review of Communications**

- 12. Resolutions and Ordinances**
 - a. Discussion and possible action adopting a Resolution setting Thursday, December 18, 2012, at 6:00 p.m., in Town Hall for a Special Town Meeting to consider approving the purchase of property for the Water Commission.

- 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 setting Thursday, December 20, 2012, at 6:30 p.m., as the date and time for a Special Council Meeting in the Town Hall Meeting Room to develop a 2013 Legislative Agenda for the Town of Windham.
 - b. Discussion and possible action regarding the Report of the Ad Hoc Sister City Committee.

- 15. New Business**
 - a. Discussion and possible action to set the Town Council meeting dates for year 2013 as follow:
 - January-May and September-December, First and Third Tuesday of the month, 7:00 pm, Town Hall meeting room
 - June, July and August, Third Tuesday of the month, 7:00 pm, Town Hall meeting room

- 16. Future Agenda Items**

- 17. Adjournment**