

# WINDHAM TOWN COUNCIL MINUTES

WINDHAM TOWN HALL MEETING ROOM

Special Meeting

Tuesday, December 14, 2010 - 7:15 P.M.



## 1. Call to Order

Mayor Eldridge called the Town of Windham Special Town Council meeting to order at 7:17 pm.

Town Council members present: Mayor Ernest S Eldridge, Erika Haynes, Jerry Iazzetta, Lorraine McDevitt, Teresa Santucci, N. Joseph Underwood, Lorraine M. McDevitt and Mike Lessard.

Town Council members excused: Arnaldo Rivera and Christel Donahue.

Town Manager Neal Beets was also in attendance.

## 3. Citizens and Delegations

NONE.

## 4. Resolutions and Ordinances

- a. Discuss and consider a resolution regarding the CL&P easements and to move to a town meeting on January 4, 2011.

Jerry Iazzetta, Chairman of the Public Safety, Recreation & Public-Works Sub-Committees stated the Sub-Committee had met and a motion was passed to send the resolution regarding the CL&P easements back to the Planning and Zoning Commission for further review and to await recommendations from the Commission.

Town Manager Neal Beets gave a brief overview of the CL&P Easements. He explained that currently there are 5 transformers with grates over the top and they are no longer energy efficient. He noted the easements would reduce the number from of transformers from 5 to 3 and they would be more energy efficient and have a greater capacity to fulfill the needs of the future development of the Town. He noted the Planning & Zoning Commission had met with CL&P and actually made the location of one of the easements better by moving it from the former Chapman Block to near the Police/Fire Safety Complex. He also stated the Town would landscape and CL&P would maintain them. He urged the Council to make the final set of requirements and locations of the easements and noted he would review the final payments to be sure everything was in place to move forward.

MOTION: Iazzetta MOVED, Santucci seconded, to postpone setting a Town Meeting until the CL&P Easements have been further reviewed by the Planning & Zoning Commission and the Public Safety, Recreation & Public-Works Sub-Committee. All in favor with the exception of Donohue, Haynes, Lessard and Eldridge who opposed. MOTION FAILED.

MOTION: Underwood MOVED, Donohue seconded, to set a Town Meeting on January 18, 2011 for the purpose of the CL&P Easements. All were in favor. MOTION PASSED UNANIMOUSLY.

**5. Citizens and Delegations**

Teresa Santucci wishes Town Manager Neal Beets a Happy Birthday.

Paula Stahl expressed thanks to the Council and noted the Planning and Zoning Commission was meeting with CL&P tomorrow night and would bring back the Commissions recommendations to the Town Council.

Jerry Iazzetta noted the Pledge of Allegiance was not on the agenda but should have been. He wishes everyone a Merry Christmas.

**6. Adjournment**

McDevitt MOVED, Underwood seconded, to adjourn the Town of Windham Special Town Council meeting at 7:33 p.m. MOTION PASSED UNANIMOUSLY.

**Submitted By:**

**Barbara J. McKinney**

**Clerk of the Town Council**