

Special Meeting Minutes

Town Council

Windham Town Hall Meeting Room

February 26, 2013 - 7:00 p.m.



1. Call to Order

Mayor Eldridge called the meeting to order at 7:15 p.m.

Members present: Ernest Eldridge, Tom DeVivo, Lorraine McDevitt, Mark Doyle, Joe Underwood, Charles Krich, Christel Donahue, Tony Frantoli, Kevin Donohue and Dawn Niles.

Members excused: Arnaldo Rivera

2. Pledge of Allegiance

Mayor Eldridge led all in the Pledge of Allegiance.

3. Citizens and Delegations

James Flores, spoke regarding the lack of minority hiring in certain town departments. He is concerned but stated that he is asking that the best candidate be hired. He would like the issue to be addressed.

4. Town Council Comment

None.

5. Department Head Presentations to, Discussing among, and Possible Action by the Windham Town Council regarding the Operating and Capital Budgets for the Town

Town Manager Neal Beets explained the CIP Plan for the next fiscal year. Lengthy discussion took place and it was recommended that \$12,000 for an ambulance stretcher

be added to the Town CIP plan. No action was taken at this time, however this item will be discussed and adopted at the next budget meeting.

The following department heads addressed the Town Council and they discussed their proposed budget and answered questions raised by Council members:

Joseph Gardner, Town Engineer
Marc Scrivener, Fire Chief
Mary DeMarco, Human Services and Senior Center Director
Brian Hathaway, Technology Manager
Paul Hongo, Human Resources Director
Neida Rosado, Executive Administrator
Joan Paskewich, Town Assessor
Gay St. Louis, Collector of Revenue
Tara Risley, Recreation Director
Brad Wojick, Public Works Superintendent
Matt Vertefeuille, Code Enforcement Director
Druscilla Carter, Library Director
Tom Pesce, Town Controller

Lengthy discussion took place regarding the proposed budget for FY 13-14. No action was taken, however the budget will be reviewed and acted upon at the next budget meeting.

6. Adjournment

Charles Krich MOVED, DeVivo seconded, that the joint meeting be adjourned at 10:50 p.m. MOTION PASSED UNANIMOUSLY.

Submitted By:
Neida I. Rosado
Clerk of the Council