

**SPECIAL TELECONFERENCE MEETING
WINDHAM TOWN COUNCIL MINUTES
WINDHAM TOWN HALL, TOWN MANAGER'S OFFICE**



Wednesday, March 26, 2014 - 6:45 pm

1. Call to Order

Mayor Ernest Eldridge called the meeting to order at 6:47 p.m.

Town Council members present: Thomas DeVivo, Charlie Krich, Ernest S. Eldridge, Michael Lessard, James Finger and Lorraine McDevitt

Town Council member present via telephone: Christel Donahue

Town Council members excused: Mark Doyle

Town Council members absent: Charlotte Patros, N. Joseph Underwood, Tony Fantoli

2. Citizens and Delegations

None

3. New Business

- a. Discussion and possible action to adopt a resolution endorsing the Regional Performance Incentive Program

Michael Lessard MOVED, Thomas DeVivo seconded, to adopt resolution # 2632.

BE IT RESOLVED by the Town Council THAT

As the Legislative Body of the Town of Windham, Connecticut we endorse the Regional Performance Incentive Program Proposal reference in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

MOTION PASSED UNANIMOUSLY.

4. Adjournment

Lorraine McDevitt MOVED, Thomas DeVivo seconded, to adjourn the meeting at 6:48 p.m. MOTION PASSED UNANIMOUSLY.

**Submitted by
Neida Rosado**