

WINDHAM FIRST TAXING DISTRICT  
Monday June 6, 2011  
Monthly Meeting Minutes

**Call to Order:**

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1900 hours.

The following members were present: Diane Rayhall, Jan Mott, Peter Bruscato, Elaine Rogers, Ted Colwell, Mark Herrick, and Sandy Millerd.

**Approval of Minutes:**

Diane Rayhall moved to accept minutes dated May 2, 2011, Ted Colwell seconded the motion, and Mark Herrick abstained.

**Treasurer's Report:**

Jan Mott gave the treasurer's report and read the following information:

Account Balances:

Checking Account Balance:                 \$ 78,801.07

Elaine Rogers moved to accept treasurer's report, seconded by Mark Herrick, all in favor.

**Fire Departments Report**

SWFD - Chief John Chapman read the report for the month of May.

WCFD – Chief Lloyd Niles read the May report. Comp. issues, copy of report will be given to AnnMarie.

NWFD- Chief John Wylie read the May report. He reported on reapplying for a regional grant to get a trailer for the firehouse. They are also trying to get a grant for a new exhaust system. He also talked about the three Windhams chipping in for air purification units that cost \$500 each. Diane stated that the request needs to go before the Director. Motion made by Diane Rayhall to allocate \$125 for WCFD for an air purifier. Mark Herrick seconded, motion passed.

**Old Business**

Chief Lloyd Niles commented on negative issues from town council in the newspapers about the switchboard. Diane suggested talking to the Chiefs and going to the town council about not getting rid of the switchboard.

**New Business**

Councilman Kevin Donahue passed out Chronicle stories about charter revisions, talked about issues in the Windham Service District.

Solution – next few months come up with a list of issues, a recommendation was made to October/ new law.

Guildford Smith Library- family day is scheduled for June 11th, the 4-H babysitting course made \$1,000.00. Book sale pays for books. The National Donut Day and the Haircut fundraiser proceeds go to the library.

Diane Rayhall attended the Finance Health Human Resource meeting. Discussed options of the tax district / elimination, clarification and definition. Diane asked if Willimantic police or trooper to come into the Windhams. Question was dropped.

Diane stated Norman Allard and Tom DeVivo made a presentation of Phase 1 to Phase 2 fire hydrants at the Magnet School meeting. Chief John Wylie said they will be putting the hydrants back 300 feet on Tuckie Road. They will also have efficient sprinklers and water pressure.

**Public Comment**

Bill talked about the Chronicle article, the Board of Finance's last defense. Books in the past show that people don't want to get rid of (voting).

**Adjournment**

Motion made by Elaine Rogers to adjourn, seconded by Mark Herrick, all in favor.

Respectfully Submitted,

Sandra Millerd  
Acting Clerk