

Windham Town Council

Notice of Regular Meeting and Agenda

(REVISED 9/14/15)

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, September 15, 2015 - 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 Town Council Minutes.**
 - a. [Special Meeting of July 28, 2015.](#)
 - b. [Regular Meeting of September 1, 2015.](#)
6. **Resignations.**
7. **Appointments, Reappointments.**
 - a. Reappoint Rene Goss to the Windham Wastewater Pollution Control Authority, with a term to expire July 1, 2021.
8. **Presentations & Special Reports.**
 - a. Hear a Presentation from George Hernandez about his [Proposal to purchase and develop the Tin Tsin lot \(a/k/a Chapman Block\) at 804-806 Main Street](#), and possible Council action, such as sending this Proposal to the PZC and EDC for a written recommendation to the Town Council by the Town Council's Study Session on Tuesday, October 13, 2015.
 - [George Hernandez's Supplement to his Proposal, 2015-06-17](#)
 - [Staff Memorandum evaluating Mr. Hernandez's Proposal, 2015-06-17](#)
 - b. Hear a Presentation from Mary DeMarco, Peter Huckins, and Kim Haddad about the Town's Small Cities CDBG grant program, and possible Council discussion and direction.
 - c. Hear a Presentation from Economic Development Director Jim Bellano and representatives from local groups about proposed temporary and permanent improvements to the Jillson Green. Discuss and possibly decide whether to approve a conceptual improvement plan and to authorize efforts by private and public entities to apply for grants to pay for final design and for installation of the improvements.
9. **Mayor's Report.**

10. **Town Manager's Report.**
11. **Discussion and Review of Citizen Communications to Council.**
12. **Discussion and Review of Agendas, Minutes, Reports of Town Committees, Boards and Commissions.**
13. **Resolutions and Ordinances.**
 - a. Discuss and possibly approve a Resolution, as drafted by the Town's Bond Counsel, authorizing the sale of Town notes or bonds, if necessary, to finance the renovation of the Willimantic Public Library, and setting a Town Meeting at 6:45 pm on Tuesday, November 10, 2015, in the Town Hall Bellingham Auditorium to approve the notes or bonds, subject to the positive recommendation of the Board of Finance.
14. **Old Business.**
 - a. Discuss and possibly approve the collective bargaining agreement with Police Union UPSEU/COPS Unit #340.
 - b. Discuss and possibly authorize and appropriate \$15,174.95 in additional funds for FY 15-16 for the Windham Region Transit District.
15. **New Business.**
 - a. Discuss and possibly approve a request from Bridges Healthy Cooking School to serve liquor at special food and art events on the Jillson Green on May 22, June 11, July 9, August 13, September 10, and October 8, 2016, subject to compliance with all state and Town requirements.
 - b. Discuss and possibly approve a request from VultureTown Arts to serve liquor at a special music event in the Bellingham Auditorium on October 30, 2015, subject to compliance with all state and Town requirements.
 - c. Discuss and possibly set a public hearing on Tuesday, October 6, 2015, at 6:30 pm in the Town Hall's Bellingham Auditorium regarding a request to name an area in Lauter Park after Cora Moore.
 - d. Discuss and possibly act on a motion to authorize the hiring of a Finance Assistant III.
 - e. Discuss and possibly approve a motion to award a contract to Musco Sports Lighting LLC in the amount of \$11,500 to replace softball field lights at Recreation Park.
16. **Future Agenda Items**
 - a. **Tuesday, September 22, 2015:** 7 PM regular business meeting of the Willimantic Taxing District.
 - b. **Tuesday, October 6, 2015:** 6:30 PM Public Hearing on a request to name an area in Lauter Park after Cora Moore. 7 PM regular business meeting of the Windham Town Council.
17. **Citizens and Delegations: Public Comment.**
18. **Adjournment**