

**TOWN COUNCIL  
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES  
SUB-COMMITTEE  
WINDHAM TOWN HALL MEETING ROOM  
JULY 6, 2011 6:00 PM  
SPECIAL MEETING AGENDA**

1. Call to order
2. Approval of the minutes of the Town Meeting and standard meeting of June 1, 2011
3. Old business
  - a. Charter reform discussion – presentation of “homework” (Sub-committee members)
  - b. Discussion and possible action to eliminate Open Government committee (Donohue)
  - c. Discussion of Ethics Ordinance (Donohue)
4. New business
  - a. Naming request from DAR on Charter Oak (see attached letter)
5. Citizens and delegations
6. Adjournment