

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE
SPECIAL MEETING
WINDHAM TOWN HALL MEETING ROOM
SEPTEMBER 14, 2011 7:00 PM
AGENDA**

1. Call to order
2. Citizens and delegations
3. Approval of the minutes of the August 3, 2011 meeting
4. Old business
 - a. Next steps for Charter reform activities (Haynes)
 - i. Review ideas from last meeting
 - ii. Continue brainstorming
 - iii. Develop a list of proposals to send to Council
 - b. Review outstanding items
 - i. ATV ordinance (Chief Lisa)
 - ii. Parking options (Chief Lisa)
 - iii. Ethics statement (Doug Lary)
 - iv. Senior Center Status (Neal Beets)
 - v. Naming of Tree (DAR)
5. New business
 - a. Report on Citizen Feedback Cards (Neal Beets)
6. Citizens and delegations
7. Adjournment