

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE
WINDHAM TOWN HALL MEETING ROOM
FEBRUARY 9, 2011 7:00 PM
AGENDA**

1. Call to order
2. Citizens and delegations
3. Approval of the minutes of the January 5, 2011 meeting
4. Old Business
 - a. Outside organization grants review (Haynes)
 - b. Status of Charter Reform and Consolidation (Beets)
 - c. Tax alternatives (Donahue)
5. New business
 - a. Chief Lisa and the ATV ordinance
 - b. Senior center and larger issue of Town space (general discussion)
 - c. New ethics ordinance (Kessenia Gagnon, Ethics Committee Chair)
6. Citizens and delegations
7. Adjournment