

AMENDED BY: K. DONOHUE 4-6-2011

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE SPECIAL MEETING
WINDHAM TOWN HALL MEETING ROOM
APRIL 13, 2011 7:00 PM
AGENDA**

1. Call to order
2. Citizens and delegations
3. Approval of the minutes of the March 2, 2011 meeting
4. Communications
 - a. Letter from McSweeney Senior Center Executive Director
5. Old business
 - a. Address by Art Costa regarding land values and taxation
 - b. Consider options for Taxing District Elimination options evaluation developed in last meeting (Haynes).
 - c. Next steps for Charter reform activities
 - d. Senior center options and update on space issues (Beets)
 - e. Naming of the Ballroom
6. New business
 - a. Chief Lisa and the ATV ordinance (Beets)
 - b. McSweeney building
 - c. Town Clerk's new software package (Spruance)
 - d. Granicus contract and process for choosing video software
 - e. Fee schedule (Beets)
 - f. Intra-district consolidation (Haynes)
7. Citizens and delegations
8. Adjournment