

**Town Council – Town of Windham
Administration, Finance, Development and Health & Human Services Committee**

**Windham Town Hall, 2d Floor Conference Room
Tuesday, September 13, 2016 - 7:00 P.M.**

A G E N D A

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Committee Member Comment.
5. Adoption of Minutes.
 - A. August 9, 2016 - Regular Meeting Minutes;
 - B. August 22, 2016 - Special Meeting Minutes.
6. Discuss and Possibly Recommend to the Town Council That the Willimantic Public Library or Some Part of the Library be Renamed to Honor Mary Lou DeVivo.
7. Discuss and Possibly Recommend That the Town Adopt an Ordinance Concerning Fracking Waste.
8. Discuss and Possibly Recommend That the Town Provide Direct Services to Veterans.
9. Discuss and Possibly Recommend That the Town Adopt a Short-Sale Policy.
10. Discuss and Possibly Recommend That Action Be Taken Regarding the Town Manager's Performance Evaluation.
11. Discuss and Possibly Recommend That the Council Amend Rule 3 of Its Standing Rules.
12. Discuss and Possibly Recommend That the Town Adopt an Ordinance Concerning Fees.
13. Public Comment.
14. Adjourn.

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2016 SEP 12 A 9:06

Patricia P. Sprman
WINDHAM TOWN CLERK