

Windham Town Council Committee re: Administration, Finance, Development, Health, and Human Services



Notice of Special Meeting and Agenda

**Windham Town Hall, 2nd Floor, Bellingham Auditorium
Tuesday, January 12, 2016 - 7:00 P.M.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens and Delegations: Public Comment.**
- 4. Committee Members Comment.**
- 5. Discuss and possibly select:**
 - a. a Chair**
 - b. a Vice-Chair**
- 6. Discuss and possibly establish a regular meeting schedule, location, and time.**
- 7. Discuss and possibly decide on future agenda items.**
 - a. Outside Non-Profit Agency funding process?**
 - b. Marketing of Tin Tsin lot?**
 - c. Consolidation of Finance with BOE?**
 - d. CDBG Request for next funding round?**
 - e. Senior Center renovation?**
 - f. Priority List for State funding?**
 - g. Re-Set a meeting date with State Legislators, Town Council, Willimantic Taxing District, First Taxing District, BOE, and BOF?**
- 8. Citizens and Delegations: Public Comment.**
- 9. Adjournment**