

Amended 12-27-2012
Added Item #8 to Agenda

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE MEETING
TOWN COUNCIL MEETING ROOM
JANUARY 2, 2013 7:00 PM
REVISED
AGENDA**

1. Call to order
2. Citizens and delegations
3. Approval of the minutes of the December 5, 2012 meeting
4. Town Finance Department evaluation – conference call with Blum Shapiro analyst Jeff Ziplow
5. Discuss and give feedback on a draft grant application to acquire state funds to purchase and renovate space at the ACCESS Agency for a new Windham Senior Center -- Beets
6. Review of the status of the plaque/pictures for past Mayors and First Selectman in Town Hall -- All
7. Agreement with Board of Education and Police for the Truancy Officer position for the 2013/2014 budget year – Beets
8. Set meeting agenda for 2013
9. Adjournment