

WINDHAM CHARTER REVISION COMMISSION

WINDHAM TOWN HALL MEETING ROOM

THURSDAY, JANUARY 9, 2014 7:00 PM

Agenda

1. Mayor: Call to order
2. Commissioner vote for determination of
 - a. Chair
 - b. Vice-chair
3. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
4. Discussion and Possible Action to Approve Minutes for December 19, 2013
5. Commissioner Discussion and possible action related to:
 - a. Budget planning process
 - b. Phase-in of Board of Finance phase-out
 - c. Any additional impacts of the merger of board of finance and town council
 - d. The role of the Mayor, Town Manager and Town Clerk, to include, but not limited to:
 - i. Appointments and nominations
 - ii. Moderation of Town Council and Board of Finance at Joint Meetings
 - iii. Who sets the agenda for Town Council
 - iv. Who is present when ceremonies are done
 - e. Item #7 from Town Council Resolution 2595: "Update language to reflect the present type of town government rather than the former type. This should include: language of the current vs. the former type of town government; clarity on votes regarding new council members and affirmatives for passing"
6. Future Agenda Items
 - a. Items #s 3, 6 & 7 from Resolution 2595
 - b. Item #s 3, 6, & 7 from Resolution 2595

7. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
8. Adjournment