

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

**Windham Town Hall, 2nd Floor Conference Room  
Monday, October 17, 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. Approval of Minutes
  - A. August 22, 2016 – Special Meeting
  - B. September 13, 2016 - Public Hearing.
6. Discuss and Possibly Act on Providing Direct Services to Veterans.
7. Discuss and Possibly Act on a Request from the Board of Education and Board of Finance to Spend up to \$45,000 From the Town’s Undesignated Fund Balance for Certain Items.
8. Discuss and Possibly Act to co-Designate the Columbus Day Holiday as Indigenous Peoples Day.
9. Discuss and Possibly Act on Awarding Raises to Non-Union Department Heads.
10. Public Comment.
11. Adjourn.