

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

**Special Meeting
Windham Town Hall, 2d Floor Conference Room
Monday, November 14, 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. September 13, 2016 - Regular Meeting
 - B. October 17, 2016 – Special Meeting.
6. Discuss and Possibly Act on Providing Direct Services to Veterans.
7. Presentation from Jim Bellano, Economic Development Director on Economic Development. Discussion and Possible Action Regarding Economic Development.
8. Discuss and Possibly Act on Recommending Changes to Section 10-4 of the Town's Code of Ordinances.
9. Discuss and Possibly Act on Creating a Special Fund to Address Blight.
10. Presentation from Christian Johnson, Finance Director, Pertaining to the Town Budget.
11. Discuss and Possibly Act on Matters Pertaining to the Town Budget.
12. Discussion and Possible Action Regarding the Finance Department.
13. Discuss and Possibly Act on Renaming the Willimantic Public Library or a Part of It After Mary Lou DeVivo.
14. Discussion and Possible Action to Set Performance Goals With/For the Town Manager.
15. Discuss and Possibly Act to Designate or co-Designate a Holiday Honoring Native Americans/Indigenous Americans.
16. Public Comment.
17. Adjourn.