

WINDHAM CHARTER REVISION COMMISSION
WINDHAM TOWN HALL - BELLINGHAM AUDITORIUM
SPECIAL MEETING
THURSDAY, NOVEMBER 21, 2013 7:00 PM

Agenda

1. Call to order
2. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
3. Discussion and Possible Action to Approve Minutes for October 24, 2013
4. Commissioner discussion related to:
 - Fiscal calendar
 - Process/timing related to budget planning & presentation for the town government
 - Opportunities to improve on the process through charter revision
 - Guests Town Manager Neal Beets and Finance Director Chris Johnson will join the discussion at the table. Guest Gay St. Louis, Tax Collector, will also be available.
5. Future Agenda Items
 - a. Budget planning process/Board of Finance phase-out
 - b. Town Manager's role & authority regarding emergency powers
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment