

**NOTICE OF SPECIAL MEETING**

**WINDHAM CHARTER REVISION COMMISSION**

**WINDHAM TOWN HALL MEETING ROOM  
979 Main Street, Willimantic, CT**

**THURSDAY, MARCH 20, 2014 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 March 13, 2014
4. Chairman's Report
5. Continued Commissioner Discussion and possible action related to Items 1-7, but for number 4, of Resolution 2595, using Commission Vice-Chair Doug Lary's tool/document as a guide, with initial emphasis on:
  - a. Revisiting Item #5, Duties of the Town Manager, Charter Chapter Va, subsection C2(h) .
  - b. The Schold/Lary proposal addressing Charter Chapter X regarding the Budget Process
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment

Respectfully submitted,

Dennis O'Brien, Chairman