

**NOTICE OF SPECIAL MEETING**  
**WINDHAM CHARTER REVISION COMMISSION**  
**WINDHAM TOWN HALL MEETING ROOM**  
**979 Main Street, Willimantic, CT**  
**THURSDAY, MAY 29, 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 May 22, 2014
4. Chairman's Report
5. Commissioner Discussion and action related to the **Draft Charter** and possible revision and finalization of the Draft. Copies of the latest Draft will have been emailed to all commissioners and will be available for inspection at this meeting, and, as of May 29, 2014, by going to the home page of the Town website under "Documents" as "Charter Draft 5-28-14."
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment

Respectfully submitted,

/s/Dennis O'Brien

Dennis O'Brien, Chairman