

NOTICE OF SPECIAL MEETING

WINDHAM CHARTER REVISION COMMISSION

**WINDHAM TOWN HALL
TOWN COUNCIL MEETING ROOM**

979 Main Street, Willimantic, CT

THURSDAY, MAY 8, 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 1, 2014
4. Chairman's Report
5. Commissioner Discussion and possible action related to Draft Charter prepared by Commission Chairman, beginning with a VERY QUICK review of changes required by the Commission to Chapters I to VII-2, then going forward from Chapter IX, to the end (Chapter XIII). Copies of the Draft Charter as revised have been emailed to all commissioners and will be available for public review at this Meeting.
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