

# WINDHAM TOWN COUNCIL AGENDA

Windham Town Hall, Meeting Room

Tuesday, June 17, 2014 - 7:00 P.M.

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1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens and Delegations: Public Comment.**
4. **Town Council Comment.**
5. **Adoption of Minutes.**
  - a. Discuss and possibly move to adopt the minutes for the June 3, 2014, regular Town Council meeting.
6. **Resignations.** None.
7. **Appointments.**
  - a. Discuss and possibly move to appoint John McGrath as a regular member of the Ethics Commission, with a term to expire on December 15, 2015.
8. **Presentations & Special Reports.** None.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of Communications.** None.
12. **Resolutions and Ordinances.** None.
13. **Reports of Committees, Boards and Commissions.**
  - a. Administration, Finance, Economic Development, Health, and Human Service Committee. (Councilmember DeVivo)
  - b. Public Works, Public Safety, Environment, Recreation, and Culture Committee. (Councilmember Krich)
  - c. Capital Action Tri-Board. (Councilmember Doyle)



**14. Old Business.**

- a. Discuss and possibly move to send written comments from the Town Council to the Charter Revision Commission regarding the Report that the Charter Revision Commission provided to the Town Council. (Please bring the most recent version of the proposed changes to the Charter that you received at your last Council meeting.)
- b. Discuss and possibly set a Public Hearing regarding the proposed changes to the Town Charter for Tuesday, July 1, 2014, at 6:00 PM in the Town Hall Meeting Room.
- c. Discuss and possibly set a Public Hearing on Tuesday, July 15, at 6:00 PM to hear public comment about proposed changes to the Housing and Blight Codes.

**15. New Business.**

- a. If the FY 14-15 Budget is not approved at today's Referendum, discuss and possibly move to authorize Town General Government expenditures for the first quarter of the new fiscal year.

**16. Future Agenda Items**

- a. Tuesday, July 1, 2014: Regular Council Meeting.
- b. Tuesday, July 15, 2014: Regular Council Meeting.

**17. Citizens and Delegations: Public Comment.**

**18. Adjournment**