

**AMENDED: 6-18-2013 BY NEIDA ROSADO**

**TOWN COUNCIL  
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES  
SPECIAL SUB-COMMITTEE MEETING  
WINDHAM TOWN HALL  
BELLINGHAM AUDITORIUM  
JUNE 19, 2013 7:00 PM  
AGENDA**

1. Call to order
2. Citizens and Delegations
3. Approval of the minutes of the May 1, 2013 meeting
4. School Readiness Grant update – Beets
5. Update on CIP process – Doyle
6. Proposal for Council EIE using tablet – Doyle
7. Consolidated Finance Proposal update – Donohue
8. Meeting schedule for summer -- Donohue
9. Adjournment