

WINDHAM CHARTER REVISION COMMISSION

WINDHAM HIGH SCHOOL MEDIA CENTER

THURSDAY, JULY 25, 2013 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 July 11, 2013
4. Commissioner discussion and possible action related to:
 - Vision and goals related to the charter
 - Board of finance, single finance department, other finance related issues
 - Role of mayor, town manager, and town council
 - Priorities and approach for commission
5. Future Agenda Items (timelines and topics to be reviewed/discussed/alterd with commissioners – Chair’s proposals below)
 - ****Future Vacancy on Charter Revision Commission****
 - August 1 – Discussion and possible action regarding Finance Department and Board of Finance as articulated in Charter: discussion to include Bloom Shapiro Report, Job Description of Finance Department Head, and reflecting discussion of July 25; Discussion and possible action regarding the definitions of elector & voter
 - August 22 – Guest: Lynne Ide, Chair of Board of Finance; Discussion and possible action related to Board of Finance, Single Finance Department and position of treasurer; Discussion and possible action related to technical charter issues, especially the issue of Town Council being given all the powers afforded in the CGS;
 - September 12 – Revisit and recap progress and goals (Commissioner Discussion), shaping of Fall Agendas; Mayor, Town Manager, Town Council
 - September 26 – Possible Guest: Dr. Adamowski regarding Board of Ed
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment