

**NOTICE OF SPECIAL MEETING**  
**WINDHAM CHARTER REVISION COMMISSION**  
**BELLINGHAM AUDITORIUM at WINDHAM TOWN HALL**  
**979 Main Street, Willimantic, CT**  
**THURSDAY, JULY 31, 2014 at 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 29, 2014
4. Chairman's Report
5. Commissioner Discussion and possible action regarding the **Recommendations** voted by the Town Council to amend the **Draft Charter** in preparation for the Commission's convening with the Town Council during the Council meeting to be held on Tuesday, August 5, 2014. Copies of the **Draft Charter** and **Town Council Recommendations** have been previously emailed to all Charter Revision Commissioners, and will be available for inspection at this meeting. A copy of the **Draft Charter** may be viewed by going to the home page of the Town website under "Documents." A copy of the **Town Council Recommendations** should be available to interested persons at the Office of the Town Clerk or the Office of the Town Manager at Town Hall.
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