

**TOWN COUNCIL
ADMINISTRATION & FINANCE, HEALTH AND HUMAN SERVICES
SUB-COMMITTEE
WINDHAM TOWN HALL MEETING ROOM
FEBRUARY 1, 2012
AGENDA**

1. Call to order
2. Citizens and delegations
3. Approval of the minutes of the January 11, 2012 meeting
4. Old business
 - a. Senior Center Report (DeMarco)
 - b. Report on Non-Profit Funding (DeMarco/Doyle)
 - c. Review of Ethics Ordinance (All)
 - d. Senior center and larger issue of Town space (Beets)
 - e. Update on Town Insurance
 - f. Approach to support Economic Development
5. New business
 - a. Discussion of unification of financial software for BOE and Town (Beets)
6. Citizens and delegations
7. Adjournment