

AMENDED: Time

NOTICE OF SPECIAL MEETING

WINDHAM CHARTER REVISION COMMISSION

**WINDHAM TOWN HALL
TOWN COUNCIL MEETING ROOM**

979 Main Street, Willimantic, CT

THURSDAY, MAY 15, 2014 8:00 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 8, 2014
4. Chairman's Report
5. Commissioner Discussion and action related to the Draft Charter prepared by Commission Chairman in response to Commission action and consensus, Chapters I to the end (Chapter XIII). Copies of the Draft Charter as revised have been emailed to all commissioners and will be available for public review.
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment

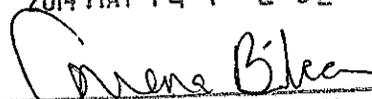
Respectfully submitted,

/s/Dennis O'Brien

Dennis O'Brien, Chairman

RECEIVED FOR RECORD

2014 MAY 14 P 2:52


asst WINDHAM TOWN CLERK