WINDHAM TOWN COUNCIL NOTICE OF SPECIAL STUDY SESSION MEETING, AND AGENDA

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, January 13, 2015 - 7:00 P.M.

1. **Call to Order and Pledge of Allegiance.**

2. **Citizens and Delegations: Public Comment.**

3. **Town Council Comment.**

4. **Briefings, Presentations, Discussions, Interaction, and Possible Direction to Staff about Specified Policy Issues:**
   a. **Economic Development.**
      i. Bill Hettinger, Chair of the Town of Windham Economic Development Commission.
      ii. Paula Stahl, Chair of the Town of Windham Planning and Zoning Commission.
   b. **Distribution of Agenda Packets.**
      i. Scan and email? Instead of copying and delivering? In addition to copying and delivering?
      ii. Purchase tablets or laptops for Councilmembers? Wifi only, or cellular too? Council policies regarding tablet or laptop use?

5. **Discussion about Items on the Agenda for action at a future, regular Council Meeting.**
   a. **Tin Tsin Lot.**
      i. Joe Gardner, Town Engineer. (Materials in your packet.) (Briefing and answering questions only; for Council action at your January 20 regular meeting.)

6. **Citizens and Delegations: Public Comment.**

7. **Adjournment**

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Patricia P. Spmary
WINDHAM TOWN CLERK