

**Town Council – Town of Windham  
Administration, Finance, Development and Health & Human Services Committee**

**Windham Town Hall, 2nd Floor Conference Room  
Tuesday, April 12, 2016 - 7:00 P.M.**

**A G E N D A**

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Adoption of Minutes.
  - A. February 9, 2016 - Regular Meeting Minutes.
  - B. March 1, 2016 - Special Meeting Minutes.
5. Presentation by the Energy Commission Regarding an Ordinance on Fracking Waste.
6. Discuss and Possibly Act to Recommend that the Town Council Adopt an Ordinance on Fracking Waste.
7. Discuss and Possibly Adopt a Process for Evaluation of the Town Manager.
8. Discuss and Possibly Approve a Process for Raises for Non-Unionized Department Heads.
9. Discuss and Possibly Move to Convene an Executive Session to Discuss Personnel Matters with Committee Members and Town Manager.
10. Discuss and Possibly Vote on Any Matters Discussed in Executive Session.
11. Public Comment.
12. Adjourn.

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2016 APR 11 A 9:11

*Cynthia B. Brea*, asst.  
WINDHAM TOWN CLERK