

**APPROVING REFERENDUM FOR CHARTER AMENDMENT TO MAKE THE
TOWN CLERK AN APPOINTED OFFICIAL**

Ordered, that Windham Town Council hereby authorizes placement of the following referendum question on the November 5, 2024 ballot:

Shall the Town approve the charter amendment summarized below?

To amend Article II, Section 3.A to give the Town Council the authority to appoint and remove the Town Clerk on a vote of five members; Article II, Section 12 to remove the requirement that the Town Clerk be a resident of Windham; and Article VII, Sections 1 and 2 to remove the Town Clerk from provisions related to elected officials. These amendments will result in the Town Clerk being an appointed rather than an elected official.