

**MINUTES OF THE
TOWN MEETINGS AND ELECTOR'S MEETINGS
NOTICE AND WARNING OF ANNUAL BUDGET MEETINGS
OF THE TOWN OF WINDHAM, CONNECTICUT,
FOR THE BOARD OF EDUCATION BUDGET,
AND TOWN GENERAL GOVERNMENT BUDGET**

An Annual budget Meeting of the electors and voters and any other persons qualified to vote in Town Meeting of the Town of Windham was held on September 20, 2016 at 6:00 p.m. in the Windham Town Hall Meeting Room, 979 Main Street, Willimantic, CT.

The meeting was called to order at 6:00 pm by Mayor Ernie Eldridge. Mayor Eldridge asked for nominations for moderator. Dawn Niles nominated Paula Haney, seconded by Kevin Hoxie. Paula Haney was nominated unanimously by voice vote and Barbara J. McKinney acted as clerk.

The reading of the Notice and Warning was waived. The Notice and Warning is recorded immediately preceding these minutes and was published in the Chronicle on September 14, 2016.

Paula Haney asked if there was any discussion. Discussion followed. Paula Haney asked for a motion to adjourn said meeting to Referendum. Mayor Ernie Eldridge made a motion to adjourn to Referendum seconded by Anita Sebestyen. Motion passed unanimously.

The Referendum will be held on September 27, 2016 from 6:00 a.m. to 8:00 p.m. at the B.P.O. Elks Lodge #1311, 198A Pleasant Street, Willimantic, CT, at the Windham Center Fire House on Route 203, Windham Center CT. and at the VFW, 1415 West Main Street, Willimantic, CT. at which time voters and electors entitled to vote shall cast their votes upon the proposed appropriations for the Board of Education.

Absentee Ballots are available at the Windham Town Clerk's Office during regular business hours.

Meeting adjourned to Referendum at 6:12 p.m.

Respectively Submitted,

Barbara J. McKinney
Deputy Town Clerk
Windham, CT