

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 17, 2010 at 7:00 p.m.** in the **Courtroom at Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public Comment
3. Approval of meeting minutes.
4. Discussion on next years budget process.
5. Town Controller's Report
6. Discussion and possible action to approve a resolution to fund various capital improvements.
7. Discussion and possible action to appropriate \$94,562 grant for improving energy efficiency projects for the Town of Windham, and send to Town Council
8. Discussion and possible action to appropriate \$585,000 grant for milling and resurfacing roads for the Town of Windham, and send to Town Council.
9. Discussion and possible action on any General Government 2009-2010 budget transfer requests.
10. Discussion and possible action on any Willimantic Service District 2009-2010 budget transfer requests.
11. Any other business appropriate to come before the BOF.
12. Public comment.
13. Adjournment

Attest: _____
Clerk, Board of Finance