

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 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. Presentation from CCR on 2008-2009 audit.
5. Discussion and possible action to appropriate \$161,493 for the construction of a pedestrian/bike path.
6. Discussion and possible action to appropriate \$538,312 for the preliminary and final design of an Intermodal Transportation Center.
7. Presentation of the 2010-2011 Board of Education Budget, General Government Budget, Willimantic Service District Budget, Ambulance Budget, and Capital Improvement Plan.
8. Discussion and possible action on the 2010-2011 Board of Education Budget.
9. Discussion and possible action on the 2010-2011 General Government Budget.
10. Discussion and possible action on the 2010-2011 Willimantic Service District Budget.
11. Discussion and possible action on the 2010-2011 Ambulance Budget.
12. Report from the Capital Improvement Planning Committee.
13. Discussion and possible action to approve a resolution to fund various capital improvements.
14. Town Controller's Report
15. Discussion and possible action on any General Government 2009-2010 budget transfer requests.
16. Discussion and possible action on any Willimantic Service District 2009-2010 budget transfer requests.
17. Discussion and possible appointment of Board member to Capital Improvement Planning Committee.
18. Discussion and possible action on scheduling budget meetings and public hearing.
19. Any other business appropriate to come before the BOF.
20. Public comment.
21. Adjournment

Attest: \_\_\_\_\_  
Clerk, Board of Finance