

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 20, 2013 at 7:00 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Board of Finance Comment
4. Approval of Meeting Minutes
5. Chair's report
 - Follow Up on the Town Revaluation presentation of February 20, 2013
6. Presentations and Special Reports
 - Presentation from Town Engineer for the Roads & Sidewalks Phase II Project
 - Presentation from McGladrey on Fiscal Year 2012 audit
 - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action to approve an appropriation of the Roads & Sidewalks, Phase II project and to send to a Town Meeting.
9. Discussion and possible action on any General Government 2012-2013 budget transfer requests
10. Discussion and possible action on any Willimantic Service District 2012-2013 budget transfer requests
11. Discussion and possible action on the 2013-2014 budget meeting schedule
 - Wednesday March 27, 2013 at 6:30 p.m. at Town Hall – Town Manager Presents Town and Willimantic Service District budgets
 - Wednesday April 3, 2013 at 6:30 p.m. at Town Hall – BOE presents their budget
 - Thursday April 4, 2013 at 6:30 p.m. Board to review budgets and make adjustments
 - Wednesday April 10, 2013 at 6:30 p.m. at Town Hall – Public Hearing
 - Wednesday April 17, 2013 at 7:00 p.m. at Town Hall – Regular Meeting - Vote on budgets to be sent to Town Meeting
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

Attest: _____
Clerk, Board of Finance