

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 23, 2011 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. Approve of meeting minutes
4. Discussion and possible action on cell tower lease
5. Discussion on the General Government Budget, Willimantic Service District Budget, Ambulance Budget, and Capital Improvement Plan
6. Discussion on the Board of Education budget and Capital Improvement Plan
7. Public comment
8. Adjournment

Attest: _____
Clerk, Board of Finance