

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday April 18, 2012 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
6. Presentation and Special Reports
  - Presentation from Fire Chief on Narrow Banding
  - Tri-Board Update
  - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on health insurance
9. Discussion and possible action on the 2012-2013 Board of Education Budget
10. Discussion and possible action on the 2012-2013 Willimantic Service District Budget
11. Discussion and possible action on the 2012-2013 General Government Budget
12. Discussion and possible action on the Capital Improvement Plan
13. Discussion and possible action on the time, date and place of the Annual Budget Meeting
14. Discussion and possible action on the time, date, and place of the referendum vote
15. New Business
16. Future Agenda Items
17. Public Comment
18. Adjournment

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