

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday April 20, 2011 at 7:00 p.m. or upon adjournment of the Public Forum** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Approval of meeting minutes
4. Discussion and possible action on the 2011-2012 Board of Education Budget.
5. Discussion and possible action on the 2011-2012 General Government Budget.
6. Discussion and possible action on the 2011-2012 Willimantic Service District Budget.
7. Discussion and possible action on the 2011-2012 Ambulance Budget.
8. Discussion and possible action on the Capital Improvement Plan
9. Town Controller's Report
10. Discussion and possible action on cell tower lease proposal
11. Discussion and possible action on the time, date, and place of the Annual Budget Meeting.
12. Discussion and possible action on the time, date, and place of the referendum vote.
13. Discussion and possible action regarding memo from the Board of Education, about creating a Tri-Board to improve communication in general and in particular to interface with the State Department of Education and its proposed Special Master for Windham Public Schools.
14. Any other business appropriate to come before the BOF
15. Public comment
16. Adjournment

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