

AGENDA

Notice is given that; there will be a **Special Meeting**** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday July 22, 2009 at 5:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

** One or more members may be calling in for teleconference

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Report from Capital Improvement Planning Committee.
5. Discussion and possible action to transfer from the reserve for capital improvements fund \$25,000 for the high school stage curtain.
6. Discussion and possible action to transfer from the reserve for capital improvements fund \$30,000 for the high school pool facility repairs.
7. Discussion and possible action to approve LoCIP funds and send to the Board of Selectmen.
8. Town Controller's Report
9. Discussion and possible action to appropriate \$30,000 grant for the Town of Windham Historic Resources Inventory Survey.
10. Discussion and possible action to appropriate \$50,000 grant for the Town of Windham Incentive Housing Overlay Zone, subject to grant extension, and send to Board of Selectmen.
11. Discussion and possible action to approve pass through grant from State for Children's Court.
12. Discussion and possible appointment of board member to Kramer Building Usage Committee.
13. Any other business appropriate to come before the BOF – discussion only.
14. Public comment.
15. Adjournment

Attest: _____
Clerk, Board of Finance