

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday August 26, 2009 at 7:00 p.m.** in the **Media Center at Windham High School, 355 High Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Discussion and possible action regarding the appropriation of \$5,000,000 for the Senior Center Project and Bond Authorization of \$5,000,000 to finance such appropriation.
5. Town Controller's Report.
6. Discussion and possible action on any General Government 2009-2010 budget transfer requests.
7. Discussion and possible action on any Willimantic Service District 2009-2010 budget transfer requests.
8. Discussion and possible action regarding an energy consultant.
9. Discussion and possible action regarding submitting grant for energy efficiency.
10. Discussion and possible action on appropriation for Windham Textile Museum repairs.
11. Any other business appropriate to come before the BOF – discussion only.
12. Public comment.
13. Adjournment

Attest: _____
Clerk, Board of Finance