

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday September 16, 2009 at 7:00 p.m.** in the **Courtroom at Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes
4. Presentation from Tom Forma regarding Town Pension Funds.
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 regarding the Senior Center Project.
11. Any other business appropriate to come before the BOF – discussion only.
12. Public comment.
13. Adjournment

Attest: _____
Clerk, Board of Finance