

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday October 21, 2009 at 7:15 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 Dan Escajeda of Lockton Companies regarding self insured dental plan for Board of Education and Town employees.
5. Discussion and possible action on approval to convert to self insured dental plan for Board of Education and Town Employees.
6. Town Controller's Report.
  - Subcommittee reports or work to be done
  - Update on any budget-related issues (ambulance fund, state funding issues)
7. Discussion and possible action on any General Government 2009-2010 budget transfer requests.
8. Discussion and possible action on any Willimantic Service District 2009-2010 budget transfer requests.
9. Discussion and possible action to appropriate funds to hire a planning and design firm to assist in selection of site and design of a Senior Center.
10. Discussion and possible action regarding Energy Reliability Plan.
11. Discussion and possible action regarding submitting grant for energy efficiency.
12. Recognition of departing members of the Board of Finance.
13. Any other business appropriate to come before the BOF – discussion only.
14. Public comment.
15. Adjournment

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