

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 18, 2009 at 7:00 p.m.** in the **Courtroom at Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Election of Officers
3. Public Comment
4. Approval of meeting minutes.
5. Discussion and possible action to convert to self insured dental plan for Board of Education and Town Employees.
6. Town Controller's Report.
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 approve meeting schedule for 2010.
10. Any other business appropriate to come before the BOF.
11. Public comment.
12. Adjournment

Attest: _____
Clerk, Board of Finance