

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 19, 2008 at 7:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Approval of 2009 meeting schedule.
5. Town Controller's report – Financial Advisor Kathy Maxwell.
6. Presentation by Board of Education Budget Committee, with discussion and possible action regarding Board of Education budget process.
7. Discussion and possible action on the Board of Education's purchase of a plow truck.
8. Discussion and possible action regarding appointment to Capital Improvements Committee.
9. Discussion and possible action on policy regarding matches requiring Town match.
 - Discussion and possible action on Resolution to appropriate \$538,312.00 for parking garage.
 - Discussion and possible action on Resolution to appropriate \$161,493.00 for creation of pedestrian bike path.
10. Discussion and possible action to appropriate money received from the insurance company to the police vehicle line for the purchase of a new cruiser.
11. Any other business appropriate to come before the BOF – discussion only.
12. Public comment
13. Adjournment.

Attest: _____
Clerk, Board of Finance