

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday January 21, 2009 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. Town Controller's report
 - Introduction of newly-hired Controller Thomas Pesce
 - Update on 2009 revenue shortfall and expense reductions
5. Discussion and possible action on General Fund budget transfer requests for Fiscal Year 2009.
6. Discussion and possible action on creating heart safe fund.
7. Presentation from Tax Collector, Gay St. Louis, regarding the collection of taxes.
8. Report on Capital Improvement Plan Committee meeting.
9. Discussion and possible action on budget process and schedule for 2009.
10. Any other business appropriate to come before the BOF – discussion only.
11. Adjournment

Attest: _____
Clerk, Board of Finance