

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday August 21, 2013 at 7:00 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Board of Finance Comment
4. Approval of Meeting Minutes
5. Chair's Report
6. Presentations and Special Reports
 - Any presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on an appropriation of \$4,000,000 for the Windham High School Roof Replacement Project and Bond Authorization of \$4,000,000 to finance such appropriation.
9. Discussion and possible action on an appropriation of \$448,000 as recommended by the Town Council to acquire Munis financial software, to pay for project management services and to obtain off-site server services.
10. Discussion and possible action on approval of \$12,000 from the Town Reserve for Capital improvements fund to purchase and install parking lot lighting at Windham Center School.
11. Discussion and possible action on approval of \$35,000 from the Town Reserve for Capital improvements fund to purchase a BOE pickup truck with plow and sander.
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

Attest: _____
Clerk, Board of Finance