

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday January 20, 2016 at 7:00 p.m.** in the **Bellingham Auditorium 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. Committee Reports
7. Presentations and Special Reports
 - Presentation from Superintendent regarding CCER Report
 - Any presentations or special reports, as appropriate
8. Discussion and possible action on the CCER Report
9. Discussion and possible action on the Appropriation and Bond Authorization for the design and construction of new ADA compliant jail cells in the Police Department
10. Controller's Report
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance