

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday October 15, 2014 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. Presentation an Special Reports
 - Any presentations or special reports, as appropriate
7. Discussion and possible action to approve an appropriation of \$400,000 of State and Federal CDBG grant funds to rehabilitate substandard private housing in Windham as recommended by the Town Council for a Town Meeting on October 21, 2014.
8. Controller's Report
9. Discussion and possible action on any General Government 2014-2015 transfer requests
10. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance