

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 18, 2015 at 7:00 p.m.** in the **Second Floor Conference Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Election of Officers
3. Public Comment
4. Board of Finance Comment
5. Approval of Meeting Minutes
6. Chair's Report
7. Presentations and Special Reports
  - Any presentations or special reports, as appropriate
8. Discussion and possible action to appropriate \$500,000 to Rehabilitate the Hop River Trail subject to 100% cost reimbursement from the Connecticut Department of Transportation
9. Discussion and possible action on the Appropriation and Bond Authorization of \$4,000,000 in order to improve the Town's roads, streets, sidewalks, guardrails, and appurtenances
10. Discussion and possible action on the Appropriation and Bond Authorization of approximately \$4,964,000 in order to combine the Micro-Grid Project of \$1,800,000 with the Windham Middle School Roof Replacement Project of \$3,164,000
11. Controller's Report
12. Discussion and possible action to approve the meeting schedule for 2016
13. Old business
14. New business
15. Future agenda items
16. Public Comment
17. Adjournment

Attest: \_\_\_\_\_  
Clerk, Board of Finance