

WINDHAM FIRST TAXING DISTRICT ANNUAL MEETING  
MONDAY APRIL 2, 2012 AT 7:00 PM  
WINDHAM CENTER FIRE DEPARTMENT  
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES MARCH 5, 2012

TREASURER'S REPORT

PUBLIC COMMENT

DISCUSSION OF PROPOSED BUDGET

VOTE ON GUILFORD SMITH MEMORIAL LIBRARY BUDGET \$35,000

VOTE ON WINDHAM FREE LIBRARY BUDGET \$35,000

VOTE ON WINDHAM YOUTH ORGANIZATION BUDGET \$14,000

VOTE ON WINDHAM CENTER FIRE DEPARTMENT BUDGET \$147,711.00

VOTE ON SOUTH WINDHAM FIRE DEPARTMENT BUDGET \$134,982.00

VOTE ON NORTH WINDHAM FIRE DEPARTMENT BUDGET \$143,766.00

VOTE ON GENERAL BUDGET

VOTE ON MILL RATE .00155

RECOMMENDATION OF NOMINATING COMMITTEE

NOMINATION OF OFFICERS AND DIRECTORS

ELECTION OF OFFICERS AND DIRECTORS

SWEARING IN OF OFFICERS AND DIRECTORS

APPOINTMENT OF ATTORNEY NICHOLAS KEEPLE

AUTHORIZATION OF BANK SIGNATURES

AUTHORIZATION OF AUDITOR FROM SHANE, NAVRATIL, & CO

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

RESPECTFULLY SUBMITTED  
DIANE RAYHALL, PRESIDENT, WINDHAM FIRST TAXING DISTRICT