

WINDHAM FIRST TAXING DISTRICT  
SPECIAL ANNUAL BUDGET MEETING  
MAY 4, 2015 AT 7:00 P.M.  
WINDHAM CENTER FIRE DEPARTMENT

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES MARCH 4, 2015

APPROVAL OF MINUTES APRIL 6, 2015

TREASURER'S REPORT

PUBLIC COMMENT

DISCUSSION ON PROPOSED BUDGET

VOTE ON WINDHAM YOUTH ORGANIZATION - \$14,000.00

VOTE OF GUILFORD SMITH LIBRARY BUDGET - \$42,840.00

VOTE ON WINDHAM FREE LIBRARY - \$43,435.00

VOTE ON WINDHAM CENTER FIRE DEPARTMENT BUDGET - \$165,462.00

VOTE ON SOUTH WINDHAM FIRE DEPARTMENT BUDGET - \$157,567.00

VOTE ON NORTH WINDHAM FIRE DEPARTMENT BUDGET - \$160,746.00

VOTE ON GENERAL BUDGET

VOTE ON MILL RATE – 0.001860

RECOMMENDATION ON NOMINATING COMMITTEE

NOMINATION OF OFFICERS AND DIRECTORS

ELECTIONS OF OFFICERS AND DIRECTORS

APPOINTMENT OF ATTORNEY NICHOLAS KEPPEL

AUTHORIZATIONS OF BANK SIGNATURES

AUTHORIZATION OF AUDITORS FROM SHANE, NAVRATIL, & CO

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

RESPECTFULLY SUBMITTED

DIANE RAYHALL

PRESIDENT WINDHAM FIRST TAXING DISTRICT