

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Monday June 13, 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. Discussion and possible action on the proposed 1 year and 5 year Capital Improvement Plan for Fiscal Year 2016-2017
5. Discussion and possible action on the 2016-2017 Proposed General Government Budget
6. Discussion and possible action on the 2016-2017 Proposed Board of Education Budget
7. Discussion and possible action on the time, date and place of the Annual Budget Meeting
8. Discussion and possible action on the time, date and place of the referendum vote
9. Public Comment
10. Adjournment

Attest: _____
Clerk, Board of Finance