

# **Town of Windham Board of Finance**

Regular Meeting  
Windham Town Hall Meeting Room  
May 16, 2007  
7:00 p.m.

## **AGENDA**

1. Call to Order
2. Citizens and Delegations
3. Discussion and Possible Action to adopt the following minutes:
  - Special Budget Meeting March 28, 2007 – Willimantic Service District Budget
  - Special Budget Meeting March 29, 2007 – Board of Education Budget
  - Special Budget Meeting April 4, 2007 – General Government Budget
  - Special Budget Meeting April 9, 2007
  - Special Budget Meeting April 16, 2007
  - Regular Meeting April 18, 2007
  - Public Hearing April 19, 2007
  - Final Budget Meeting April 19, 2007
4. Presentation on the Town Plan of Conservation and Development – Paula Stahl
5. Discussion and Possible Action Regarding the Town Plan of Conservation and Development
6. Discussion and Possible Action Regarding the Pilot Allocation
7. Discussion and Possible Action to Adopt Revenues for Fiscal Year 2008
8. Discussion and Possible Action to Set the Mill Rate
9. Discussion and Possible Action Regarding Transfer Requests
10. Discussion and Possible Action Regarding the Audit for the Year Ending June 30, 2007.
11. Adjournment