

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday October 15, 2008 at 7:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Town Controller's report – Financial Advisor Kathy Maxwell.
5. Discussion and possible action on payment proposals for pumper truck.
6. Discussion and possible action on Willimantic Service District and General Fund budget transfer requests for Fiscal Year 2008.
7. Resolution to appropriate \$538,312.00 for parking garage.
8. Resolution to appropriate \$161,493.00 for creation of pedestrian bike path.
9. Discussion and possible action regarding Capital Improvements Committee.
10. Discussion and possible action on policy regarding matches requiring Town match.
11. Any other business appropriate to come before the BOF – discussion only.
12. Public comment
13. Adjournment.

Attest: _____
Clerk, Board of Finance