

AMENDED AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday April 6, 2011 at 7:00 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Discussion and possible action regarding the Board of Education 2011-2012 budget and Capital Improvement Plan.
3. Public Comment
4. Presentation from the Willimantic Fire Chiefs Switchboard Association and discussion on the Dispatch Center.
5. Approval of meeting minutes
6. Discussion and possible action on the 2011-2012 General Government Budget, Willimantic Service District Budget, Ambulance Budget, and Capital Improvement Plan
7. Public comment
8. Adjournment

Attest: _____
Clerk, Board of Finance