1. Call to order by Chairperson.
2. Introduction of BOF members and Audience.
3. First Audience for Citizens.
4. Additions or changes to Agenda: None permitted.
5. Guests: TBD
6. Reports.
   a. Board Members' reports:

7. Correspondence.

8. Approval of Minutes.
   a. Regular meeting: 02/10/2014

9. Old Business.
   a. Review FY 2014-15 budget procedures and pertinent documents:
      o BOF Budget & CIP Policies, Budget calendar, other related documents.
   b. Chaplin/Hampton Ambulance Corps contract and future cost projections.
      o Meeting with Ambulance Corps scheduled for 02/18 postponed due to storm.
   c. WINCOG to discuss Regional EMC services on Friday, Feb. 21, 9 am, Windham Town Hall.
   d. Reconsider and act on MAWC proposal for two-year budget forecast.
      o A plan to develop in-house budget forecasting capability will be presented by Chair.
   e. Fire Department: Excess costs to overhaul Pumper truck.

10. New Business.
   a. Approve funds transfers and budget line adjustments as needed.
   b. Review of FY 2013-14 & 2014-15 budgets:
      o Individual Agency budget requests.
         ▪ BOF member assignments for Agency budget coordination.
      o **DRAFT** Chaplin BOE budget proposals.
      o **DRAFT** RSD11 BOE budget proposals.
   c. Other business.

11. Continuing Business.

12. Agenda Suggestions for next meeting.
   o Town Agency budget request presentations.
   o Regular meeting business.

13. Time and place of next Regular/Special Meetings.
   a. Monday, March 10, 2014 – Regular Meeting @ 7:00 pm (Town Hall) - Town Agency Budget presentations
   b. Monday, March 17, 2014 – Special Meeting @ 7:00 pm (Town Hall) - Board of Education Budget presentation
   c. Monday, March 31, 2014 – Special Meeting @ 7:00 pm (Town Hall)
                  - Budget workshop to prepare for Public Hearing.
   d. Monday, April 14, 2014 – Regular Meeting @ 7:00 pm (Senior Center) - Public Hearing on FY 2014-15 Budget

14. Adjourn.

Submitted by:
Richard G. Weingart, Chair