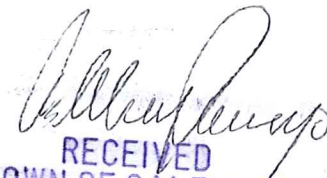


TOWN OF SALEM
BOARD OF FINANCE MEETING
REGULAR MEETING
MARCH 14, 2024 - 7:00 P.M.


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CALL TO ORDER:

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES: MARCH 7, 2024 BOF MEETING
2. PUBLIC COMMENT
3. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER
4. EXECUTIVE SESSION – To provide an update and to discuss legal strategies regarding the current lawsuit brought against the Town of Salem by the Gardner Lake Volunteer Fire Company, Inc., **"The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem"** pursuant to **C.G.S. Section 1-200 (6)(B)** New London Judicial District Docket number KNL-CV-20-6046141-S
5. ACT ON SUPPLEMENTAL APPROPRIATION per Section 10.09 of the Salem Town Charter in the amount of \$34,000 for Legal Fees, Town Issues, Account 5-126-208.
6. FIRST SELECTMAN'S REPORT
7. ACT ON PROPOSED APPROPRIATIONS FOR 2024/2025
 - A.) #100 SELECTMAN'S DEPARTMENT
 - B.) #126 TOWN COUNSEL
 - C.) #134 TOWN OFFICE BUILDING
 - D.) #135 MUNICIPAL BUILDING MAINTENANCE
 - E.) #138 EMPLOYEE BENEFITS
 - F.) #140 UTILITIES
 - G.) #152 TOWN SERVICES
 - H.) #157 REGIONAL SERVICES
 - I.) #310 PUBLIC WORKS
 - J.) #410 TRANSFER STATION
 - K.) #105 SALARIES
 - L.) #925 CAPITAL RESERVE
 - M.) #926 OPEN SPACE LAND
8. INLAND WETLAND BUDGET ISSUES
9. LIAISON REPORTS
 - A.) BOE
 - B.) EMERGENCY SERVICES

OLD BUSINESS

S. Dickson, Chairman
C. Bourgeois, Clerk