

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
FEBRUARY 12, 2009 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES: January 18, 2009 - Regular Meeting
January 22, 2009 - Special Meeting
2. TREASURER'S REPORTS:
 - a) REVENUE SUMMARY
 - b) TRIAL BALANCE
 - c) FUND BALANCE
 - d) OTHER
3. PUBLIC COMMENTS:
4. SELECTMAN'S REPORT:
ADDING BUDGET LINE FOR CELL PHONES UNDER UTILITIES IN THE 09/10
YR.
5. BUILDING MAINTENANCE D BOURDEAU
SUPPLEMENTAL APPROPRIATION FOR ACCT #135-31-314
6. ZEO/BUILDING BUDGET LINE ITEMS - VERN VESEY
7. REVIEW/ACT ON BUDGET REQUESTS FOR 2009/2010 BUDGET:
 - a.) #110 - ZEO/Building Official
 - b.) #112 - Town Clerk
 - c.) #114 - Treasurer/Auditor
 - d.) #118 - Tax Collector
 - e.) #210 - Security
 - f.) #220 - Gardner Lake Volunteer Fire Co.
 - g.) #222 - Salem Volunteer Fire Co.
 - h.) #230 - Ambulance
 - i.) #240 - Public Safety

OLD BUSINESS:

William Weinschenker, Chairman
Kevin Freiert, Clerk