

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
DECEMBER 10, 2009 - 7:30 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES: - November 12, 2009 - Regular Meeting

2. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER

3. PUBLIC COMMENTS

4. APPOINT CHAIRMAN OF BOF

5. SELECTMAN'S REPORT
ENERGY EFFICIENCY GRANT \$36,878

6. GENE MAIORANO – REPLACEMENT OF TANKER VALVE

7. SUE SPANG RECREATION COMMISSION – FEE BASE PROGRAMS

8. TRAIL, TRANSFER STATION AND CAPITAL PROJECT – PUBLIC WORK CREW

9. D. BOURDEAU – ENGINEERING COST FOR TRANSFER STATION

10. SCHOOL BUILDING COMMITTEE

11. TOWN REPORT – HUGH TEEL

12. PREPARATION FOR 2010/2011 BUDGET YEAR
APPROVAL OF MEETING SCHEDULE DATES

Old Business

W. Weinschenker, Chairman

K. Freiert, Clerk