

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
DECEMBER 11, 2014 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES - November 13, 2014 – Regular Meeting

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

3. PUBLIC COMMENTS

4. SELECTMAN'S REPORT

5. GARDNER LAKE-CHIEF SAVALLE - APPROPRIATION

6. APPOINT T.J. BUTCHER AND G. HOUSEHOLDER TO MEET WITH
THE TAX COLLECTOR CONCERNING TAX POLICIES

7. 2015/2016 BUDGET GUIDELINES- DISCUSSION ON THE UPCOMING BUDGET
CREATE A STANDARD MOTION FOR APPROVAL OF BUDGET REQUESTS

Old Business

Approval of Meeting Schedule

Approval of Budget Letter

Update on RFP for the 2014/2015 audit

T. J. Butcher, Chairman

G Householder, Clerk