

**BOARD OF FINANCE MEETING  
SALEM TOWN OFFICE BUILDING  
SPECIAL MEETING  
JANUARY 28, 2016 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: JANUARY 14, 2016 BOF Meeting

2. ACT ON PROPOSED APPROPRIATIONS FOR 2016-2017

A.) #930 CAPITAL EXPENDITURES

B.) 10 YEAR CAPITAL PLAN

OLD BUSINESS

T J Butcher, Chairman

G. Householder, Clerk