

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
SPECIAL MEETING
JANUARY 14, 2016 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: DECEMBER 10, 2015 BOF Meeting
2. TREASURER'S REPORTS
 - a. REVENUE SUMMARY
 - b. TRIAL BALANCE
 - c. FUND BALANCE
 - d. OTHER
3. PUBLIC COMMENTS
4. SELECTMAN'S REPORT
5. APPROVE AMENDED 2016 MEETING CALENDAR
6. APPROVE Schedule of AGENDA's for upcoming Budget Presentations
7. APPOINT Liaison for Salem and Gardner Lake Volunteer Fire Depts.
8. APPOINT Board of Finance Alternate position
9. ENDORSE ADDITIONAL APPROPRIATION OF \$11,007 TO GLVFC
To repair T27 Fire Engine truck, Line Item #5-220-617, Vehicle Maintenance

OLD BUSINESS

T J Butcher, Chairman
G. Householder, Clerk

Frank Hugard
RECEIVED
TOWN OF SALEM, CT
2016 JAN 13 P 2:05
Frank Hugard