

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
SPECIAL MEETING
JANUARY 24, 2019 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: JANUARY 10, 2019 BOF Meeting
2. ACT ON PROPOSED APPROPRIATIONS FOR 2019-2020
 - A.) #930 CAPITAL EXPENDITURES
 - B.) 10 YEAR CAPITAL PLAN

OLD BUSINESS

S. Dickson, Chairman
M. Collins, Clerk