

**BOARD OF FINANCE MEETING  
SALEM TOWN OFFICE BUILDING  
REGULAR MEETING  
JANUARY 9, 2020 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: DECEMBER 12, 2019 BOF Meeting
2. TREASURER'S REPORTS
  - a. REVENUE SUMMARY
  - b. TRIAL BALANCE
  - c. FUND BALANCE
  - d. OTHER
3. SELECTMAN'S REPORT
  - a. Supplemental Appropriation request per Section 10.09 of the Salem Town Charter and approved by the Board of Selectmen
4. PUBLIC COMMENTS
5. CAPITAL EXPENDITURE REVIEW AND ACTION ITEMS
  - a. Salem Volunteer Fire Co.
  - b. Recreation Commission
  - c. Public Works
  - d. First Selectman
  - e. BOE
  - f. Gardner Lake Volunteer Fire Company
6. EMERGENCY SERVICES and BOE SUBCOMMITTEES

OLD BUSINESS

S. Dickson, Chairman  
M. Collins, Clerk