

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
SEPTEMBER 8, 2022 – 7:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. EXECUTIVE SESSION
To provide an update and to discuss legal strategies for the current lawsuit “The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem” pursuant to C.G.S. Section 1-200 (6)(B)
2. APPROVAL OF MINUTES: AUGUST 11, 2022 BOF Meeting
3. TREASURER’S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER
4. PUBLIC COMMENTS
5. FIRST SELECTMAN’S REPORT
6. FIRST SELECTMAN’S TRANSFER REQUESTS
7. TOWN INVENTORY/BUDGET INITIATIVES
8. LIAISON REPORTS
 - A. EMERGENCY SERVICES
 - B. BOE
9. DISCUSSION ON LIAISON DUTIES

OLD BUSINESS

S. Dickson, Chairman
M. Collins, Clerk