

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
OCTOBER 13, 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. APPROVAL OF MINUTES: SEPTEMBER 8, 2022 BOF Meeting
2. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. EMERGENCY SERVICES STUDY
6. LIAISON REPORTS
 - A. EMERGENCY SERVICES
 - B. BOE
7. CAPITAL PLAN DISCUSSION
 - A. Review letter to all Departments to review their Capital item requests and advise Depts that Capital requests along with documentation should be prepared before the December Board of Finance Meeting
 - B. Other discussion items regarding Capital Plan

OLD BUSINESS

W. Dickson, *Chairman*
M. Collins, *Clerk*