

**BOARD OF FINANCE MEETING  
SALEM TOWN OFFICE BUILDING  
REGULAR MEETING  
JANUARY 12, 2023 - 7:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: DECEMBER 8, 2022 BOF Meeting
2. PUBLIC COMMENTS
3. TREASURER'S REPORTS
  - a. REVENUE SUMMARY
  - b. TRIAL BALANCE
  - c. FUND BALANCE
  - d. OTHER
4. 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)
5. DISCUSSION AND ACT ON SUPPLEMENTAL APPROPRIATION PER SECTION 10.09 OF  
THE SALEM TOWN CHARTER IN THE AMOUNT OF \$32,000 FOR TOWN COUNSEL,  
BUDGET LINE 5-126-208
6. FIRST SELECTMAN'S REPORT
7. AUDIT PRESENTATION
8. CAPITAL EXPENDITURE REVIEW AND ACTION ITEMS
  - a. Salem Volunteer Fire Co.
  - b. Gardner Lake Volunteer Fire Co.
  - c. Public Works
  - d. BOE
  - e. Recreation
  - f. Historical Society
9. LIAISON REPORTS
  - A. BOE
  - B. EMERGENCY SERVICES & SAFETY

OLD BUSINESS

S. Dickson, Chairman

M. Collins, Clerk