

**TOWN OF SALEM
BOARD OF FINANCE MEETING
REGULAR MEETING
MAY 11, 2023 – 7:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: April 13, 2023 BOF MEETING
2. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER
3. PUBLIC COMMENTS
4. SELECTMAN'S REPORT
5. FIRST SELECTMAN TRANSFER REQUESTS
6. TO CONSIDER AND ACT UPON A SUPPLEMENTAL APPROPRIATION OF UP TO \$80,000 FOR LEGAL FEE INCREASES FOR THE 2022-2023 BUDGET:
 - a. Supplemental Appropriation, per Section 10.09 of the Salem Town Charter, in the amount of \$50,000.00 for Town Counsel, Account 5-126-208.
 - b. Supplemental Appropriation, per Section 10.09 of the Salem Town Charter, in the amount of \$10,000.00 for Labor Relations, Account 5-126-202
 - c. Supplemental Appropriation, per Section 10.09 of the Salem Town Charter amount of \$20,000.00 for Planning & Zoning Commission, Legal, Account 5-630-224.
7. APPOINTMENT OF ANNUAL AUDITOR NOTIFICATION
8. REFERENDUM – DISCUSSION – SET MIL RATE
9. LIAISON REPORTS
 - A) EMERGENCY SERVICES
 - B) BOE

OLD BUSINESS

S. Dickson, Chairman
M. Collins, Clerk