

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
OCTOBER 12, 2023 - 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 14, 2023 BOF Meeting
2. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER
3. PUBLIC COMMENT
4. MRI PUBLIC SAFETY SERVICES ANALYSIS AND PRESENTATION
DISCUSSION
5. FIRST SELECTMAN'S REPORT
6. LIAISON REPORTS
 - A. EMERGENCY SERVICES
 - B. BOE
7. CAPITAL PLAN DISCUSSION
 - A. Design a 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
C. Bourgeois, Clerk