

**BOARD OF FINANCE MEETING  
SALEM TOWN OFFICE BUILDING  
REGULAR MEETING  
JANUARY 14, 2021 – 7:00 P.M.**

Per State of Connecticut, Governor Lamont Executive Order Number 7B, the Town of Salem BOARD OF FINANCE Regular Meeting on January 14<sup>th</sup>, 2021 will be following the suspension of in-person open meeting requirements. The public can view this meeting at

Please click the link below to join the webinar:

<https://zoom.us/j/92406394565?pwd=VWhObCt3Nnp1dGhpbzQwcTVVdFNUUT09>

Password: 067244

Or Via Telephone:

Dial US: +1(312) 626 6799 or +1(646) 558 8656 or +1(346) 248 7799 or +1(669) 900 9128 or  
+1(253) 215 8782 or +1(301)715 8592

Webinar ID: 924 0639 4565

Password: 067244

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: DECEMBER 10, 2020 BOF Meeting
2. TREASURER'S REPORTS
  - a. REVENUE SUMMARY
  - b. TRIAL BALANCE
  - c. FUND BALANCE
  - d. OTHER
3. SELECTMAN'S REPORT
4. PER SECTION 10.09 OF THE SALEM TOWN CHARTER TO APPROVE A SUPPLEMENTAL APPROPRIATION TO PLANNING AND ZONING LINE: 5-630-224 LEGAL SERVICES IN THE AMOUNT OF \$10,000
5. SUPPLEMENTAL APPROPRIATION TO REPLACE SCHOOL OIL TANK

PROPOSED MOTION FOR THE BOARD OF FINANCE:

PURSUANT TO SALEM TOWN CHARTER SECTION 10.09, THE SALEM BOARD OF FINANCE ENDORSE A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$115,000.00) FROM UNASSIGNED FUND BALANCE FOR REPLACEMENT OF AN UNDERGROUND HEATING OIL STORAGE TANK WITH AN ABOVE GROUND HEATING OIL STORAGE TANK AT THE SALEM SCHOOL.

6. PUBLIC COMMENTS
7. BOF MEMBER VACANCY
8. CAPITAL EXPENDITURE REVIEW AND ACTION ITEMS
  - a. Salem Volunteer Fire Co.
  - b. Gardner Lake Volunteer Fire Co.
  - c. Public Works
  - d. First Selectman
  - e. BOE
  - f. Library
9. EMERGENCY SERVICES and BOE SUBCOMMITTEES

OLD BUSINESS

S. Dickson, Chairman

M. Collins, Clerk