

**BOARD OF FINANCE
REGULAR MEETING
TOWN OF SALEM
JANUARY 25, 2024 - 7:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

AGENDA:

1. APPROVAL OF MINUTES: JANUARY 11, 2024 BOF Meeting

2. ACT ON PROPOSED APPROPRIATIONS FOR 2024-2025
 - A.) #930 CAPITAL EXPENDITURES
 - B.) 10 YEAR CAPITAL PLAN

3. SUPPLEMENTAL APPROPRIATION per Section 10.09 of the Salem Town Charter in the amount of \$11,385 for SVFC, Repair/ Maintenance of Equipment, Account 5-222-618

4. SUPPLEMENTAL APPROPRIATION per Section 10.09 of the Salem Town Charter in the amount of \$20,000 for Charter Commission needs.

OLD BUSINESS

S. Dickson, Chairman

C. Bourgeois, Clerk