

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
AUGUST 8, 2019 - 7:00 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES: JULY 11, 2019 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. DISCUSSION REGARDING REVIEW OF AMBULANCE FUNDS
BY O'CONNOR DAVIES
7. EXECUTIVE SESSION - REVIEW AND DISCUSSION WITH ATTORNEY ESTEP
REGARDING PROPOSED CHANGES OF AGREEMENTS WITH GLVFC
8. MANAGING STATE REVENUE UPDATES

OLD BUSINESS

Skip Dickson, Chairman
M. Collins, Clerk