

BOARD OF FINANCE

REGULAR MEETING

Tuesday, October 21, 2008

7:30 PM

2nd Floor Conference Room

Durham Town Hall

AGENDA

1. Call to order
2. Minutes: August 12, 2008 Special Meeting and September 2, 2008 Special Meeting
3. Invoices: James A. George, PC
4. Grant carryover – OPM Library Grant
5. Reserve Fund Transfer Request– Fire and Ambulance
6. Reserve Fund Transfer Request - Town Green Repair
7. Additional Appropriation - Employee Retirement Consulting Services
8. Additional Appropriation – Water Expenses for the Durham Fair
9. Additional Appropriation – Tree Removal
10. Emergency Housing Assistance Update
11. Highway Department Inventory
12. Water Commission Budget Deficit
13. Energy Conservation Programs/Alternate Energy Sources
14. 2008 Annual Report – Cover, Dedication, and Pictures
15. Audit Update
16. Board Secretarial Services
17. Any other business that comes before the board
18. Adjournment

REC'D : Office of the Town Clerk October 17, 2008 at 2:29pm
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