

BOARD OF FINANCE

REGULAR MEETING

Tuesday, January 20, 2009
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes:
 - a. Regular meeting of December 16, 2008
3. Invoices:
 - a. Recording Secretary Expenses
4. Correspondence
5. Planning & Zoning 2008-2009 Budget Review
6. Elderly Tax Relief – Establishing Cap and Annual Review
7. Request for Transfer from Reserve – Fire Department Equipment – SCBA
8. Additional Appropriations:
 - a. 3500 Highway Projects – Haddam Quarter Road Bid
 - b. 1520 Building and Health - Engineering Consultants
 - c. 7510 Household Hazardous Waste
 - d. 1010 BoS Consultants – Safety Evaluation
9. Public Comment
10. Any other business that comes before the board
11. Adjournment