

BOARD OF FINANCE

REGULAR MEETING

Tuesday, August 18, 2009
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes
3. Correspondence
 - a. Memo regarding Building Official/Facility Manager
 - b. RSD#13 Payment Schedule
4. Invoices
5. Request for Transfer from Reserve Fund – Casey Cordes – Conservation Commission
6. Ambulance Building Study Presentation
7. Emergency Services Committee Report
8. Durham Fair Water
9. New Tercentennial Reserve Fund Request
10. Fund Balance and Year End Estimates
11. Additional Appropriations for 2008-2009
12. Carryovers from 2008-2009 to 2009-2010
13. Grant Appropriations
 - a. Lead Poisoning Prevention & Control Program Grant
 - b. Emergency Management Performance Grant
14. Any other business that comes before the board
15. Adjournment