

BOARD OF FINANCE

REGULAR MEETING

Tuesday, December 16, 2008

7:30 PM

2nd Floor Conference Room

Durham Town Hall

AGENDA

1. Call to order
2. Minutes:
 - a. October 13, 2008 Special Meeting
 - b. October 25, 2008 Special Meeting
 - c. November 17, 2008 Regular Meeting
3. Invoices:
 - a. Secretarial Services
 - b. Final Audit Billing
4. Correspondence
5. Additional Appropriation – Tree Removal
6. Additional Appropriation and Grant Acceptance - Community Notification System
7. Additional Appropriation – Highway Projects – Haddam Quarter Road Bid
8. 2009-2010 Budget Schedule
9. 2009 Regular Meeting Schedule
10. June 30, 2008 Audit
11. Public Comment
12. Any other business that comes before the board
13. Adjournment

RECV'D: Office of the Town Clerk
December 12, 2008 at 1150am