

RECV'D: Office of the Town Clerk
September 11, 2009 at 12:33pm

BOARD OF FINANCE

REGULAR MEETING

Tuesday, September 15, 2009
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes
 - a. Regular Meeting of May 19, 2009
 - b. Special Meeting of May 28, 2009
 - c. Special Meeting of June 2, 2009
 - d. Special Meeting of June 23, 2009
 - e. Regular Meeting of August 18, 2009
3. Correspondence
 - a. Memo regarding Building Official/Facility Manager
 - b. RSD#13 Payment Schedule
4. Invoices
 - a. Recording Secretary Services
 - b. Auditing Services
5. Old Business:
 - a. Request for Transfer from Reserve Fund - Conservation Commission
 - b. Ambulance Building Funding Request
 - c. New Tercentennial Reserve Fund Request
 - d. Request for Tree Removal Appropriation from Fund Balance
6. Grant Appropriations
 - a. Lead Poisoning Prevention & Control Program Grant
 - b. Emergency Management Performance Grant
 - c. DPH 2009 Per Capita Grant Refund Appropriation
7. Request for Transfer from Reserve Fund – DPW Equipment
8. State Budget Update
9. Town Report Cover and Dedication
10. Any other business that comes before the board
11. Adjournment