



BOARD OF FINANCE MEETING RICHARD H. SMITH TOWN HALL

**XX Regular Meeting
Date: January 28, 2025**

Time: 7:00 PM

AGENDA:

1. Call to Order.
2. Approve minutes from:
 - a. Board of Finance regular meeting November 26, 2024
3. Audience of Citizens – Any business to come before the Board.
4. Treasurer's Report.
5. Recommendation of Selectmen and, if necessary, Action on Recommendations.
6. Annmarie Ryan, finance director
 - a. Update on New Accounting System
 - b. Discussion of draft Purchasing Ordinance
7. Discussion financing new firehouse and new firetrucks.
8. Discuss current status of Police Department Budget (Special Fund)
9. Review scheduled dates for budget workshops and hearing dates
10. Review Budgets:
 - a. Monthly Budget Reports
11. Other Business
12. Adjournment

GJE