



## **BOARD OF FINANCE MEETING**

**RICHARD H. SMITH TOWN HALL**

### **XX Regular Meeting**

**Date: February 27, 2024,**

**Time: 7:00 PM**

### **AGENDA:**

1. Call to Order.
2. Approve minutes from regular meeting held on January 28, 2024, and special meeting with WPCA Board January 18, 2024 .
3. Audience of Citizens – Any business to come before the Board.
4. Discuss invitation of Fire Chief to visit Fire House.
5. Treasurer's Report.
6. Recommendation of Selectmen and Action on Recommendations.
7. Police discussion of vehicle maintenance.
8. Consideration of the establishment of a new fund for Special Police Services.
9. Act on finance recommendations for adjustments to June 30, 2023, final budget.
10. Monthly Budget Report.
11. Other business
12. Adjournment.

GE