

December 17, 2009  
Board of Finance  
Special Meeting  
7:00 PM  
Town Hall  
Agenda

- 1) Call to order
- 2) Discussion of financial statements for the year ended June 30, 2009, discussion and possible action.
- 3) Discussion of use of \$225,000 of fund balance in the Fiscal 2010 budget, discussion and possible action.
- 4) Distribution of the December 2, 2009 letter from Lyn R. Meyers, CPA to William Stuart, discussion and possible action.
- 5) Adjourn

Respectfully Submitted,

Greg Buchholz, Vice-Chairman  
By Amy Allingham, Clerk