

REVISED

Board of Finance

December 18, 2008

To the Town Clerk: Elaine O'Brien
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Special Meeting of the Board of Finance, Monday, December 22, 2008**, in the Town Hall conference room at **7:00 p.m.**

Agenda

Call to order

- ❖ Creation of a Capital Project Fund
 - Senior Center Project Fund
 - ❖ Small Town Economic Assistance Program (STEAP) Grant Application authorization – presented by Patrick McMahon
- Setting the 2009 regular meeting calendar
Adjourn

Bf.a.spec.mtg.9.23.08
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