

Beacon Falls Board of Finance
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS BOARD OF FINANCE
Regular Meeting
October 13, 2015
MINUTES
(Subject to Revision)

1. Call to Order / Pledge of Alliance

Board Members Present: Jack Levine, Jim Huk, Marc Bronn, and Brian Ploss

Not Present: Joe Dowdell and Joe Rodrigo

Chairman Jack Levine called the meeting to order at 7:31 PM.

2. Public Comment

J. Levine asked three times if there was any public comment and there was no one present at the meeting.

3. Approval of Minutes

Motion to approve the minutes from the August 11, 2015 meeting as submitted for tonight's meeting: Ploss/Dowdell; no discussion; Huk/Ploss; all ayes.

4. Correspondence

a. Board of Finance Clerk's Invoice

Motion to approve and pay the clerk's invoice in the amount of \$87.50 as submitted for tonight's meeting: Levine/Ploss; no discussion; all ayes.

5. Adjournment

With no further business to discuss, J. Levine asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's meeting at 7:34 P.M.: **Levine/Ploss**; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance

DRAFT