



# Beacon Falls Board of Finance Agenda

September 8, 2019

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold a **Monthly MEETING** on Tuesday, September 10, 2019 at **7:00PM** in the Town Hall Assembly room. A clerk became available at the last minute.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from the Previous Meetings
4. Correspondence / Payment of Bills
  - a. Board of Finance Clerk's Invoices
  - b. Other Invoices
  - c. Other Correspondence
5. Reports
  - a. Ambulance Service Report
  - b. Town Treasurer's Report
  - c. Town Clerk's Report
  - d. Tax Collector's Report
6. Finance Manager's Report
  - a. Report

7. First Selectman's Report

- a. Possible Proposed Budget Transfers
- b. Wolfe Ave demolition
- c. Town vote on funds that both the BOS & BOF approved to move for a vote
- d. Update on Skokorat Road drainage met the projected cost and what was Engineering cost
- e. Update resurfacing Skokorat Road & what is Engineering cost and what does it cover
- f. West Road grant movement
- g. Beacon Valley Road upgrade
- h. Lancaster Drive resurfacing
- i. Funds for road resurfacing other than Skokorat and Beacon Valley

9. Finance Policy Manual

10. New Business

11. Public Comments

12. Executive Session (If needed)

13. Adjournment

Respectfully submitted,

*Thomas Pratt*

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Chairman Board of Finance