



Beacon Falls Board of Finance Agenda

October 6, 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, October 8, 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. Old Business
7. Finance Manager's Report
 - a. Report

8. First Selectman's Report

- a. Possible Proposed Budget Transfers
- b. Wolfe Ave demolition, have any bids gone out
- c. Update on Skokorat Road drainage final cost & final Engineering cost, any issues
- d. Update on Skokorat Road completed repaving final cost & Engineering final cost, any issues
- e. Railroad Ave final cost and any issues
- f. Beacon Valley Road are there any plans to go out for bid, so the project will be ready to go in the spring
- g. Police increase wages, is there any impact on our budget line for private duty on town projects
- h. Any road repairs prior to the asphalt plants closing
- i. How is the "On Call Engineering Services" responses for bid request looking

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