



Beacon Falls Board of Finance Agenda

December 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, December 10, 2019** at **7:00PM** in the Town Hall Assembly room.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from the Previous Meetings
4. Election of Chairman, Vice Chairman and Secretary
5. Correspondence / Payment of Bills
 - a. Board of Finance Clerk's Invoices
 - b. Other Invoices
 - c. Other Correspondence
6. Water & Pollution Control presentation and discussion of proposed upgrade. The BOS are invited to participate and ask questions.

7. Reports
 - a. Ambulance Service Report
 - b. Town Treasurer's Report
 - c. Town Clerk's Report
 - d. Tax Collector's Report
8. Finance Manager's Report
 - a. Report
9. First Selectman's Report
 - a. Possible Proposed Budget Transfers
 - b. Other
10. Finance Policy Manual
11. New Business
12. Old Business
13. Public Comments
14. Executive Session (If needed)
15. Adjournment

Respectfully submitted,

Thomas Pratt

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Chairman Board of Finance