



Beacon Falls Board of Finance Agenda

January 13, 2020

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

Mr. Leonard Greene,

The **Beacon Falls Board of Finance** will hold the **Monthly Business Meeting** on **January 21, 2020** at **7:00PM** in the Town Hall Assembly Room.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from Previous Meetings (introduce new member of the BOF)
4. Correspondence / Payment of Bills
 - a) Board of Finance Clerk's Invoice
 - 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. Parks and Recreation update by the Chairs (note this may need to be amended in the agenda)
7. Finance Managers Report (Natasha is on vacation and has previously submitted her report
Erin Schwartz will present and discuss any questions)
8. First Selectman's Report
 - a) Budget Transfers
 - b) Budget Work Sessions
 - c) Region 16 updates
 - d) Beacon Valley Road Project, Invoices and concerns
 - e) Police Department stabilizing Overtime expenses
 - f) Possibility of improving and controlling town buildings access
 - g) Aquarion Water update on recovery funds for Skokorat Road and hydrant issues
 - h) Station 2 – BHC#1 building on Railroad Ave. lease agreement and holding on improvements
 - i) Other
- 9) Finance Policy Manual

10. Public Works Rob Pruzinsky and Jamie Gracy on possible road resurfacing out of 2019 / 2020 budget and possible proposal road resurfacing out of 2020 / 2021 budget
(may have to adjust in agenda as Rob has a meeting during ours)
11. Old Business
 - a) Audit Report from MahoneySabol will be presented to the board at the February meeting
12. New Business
 - a) Set up Joint Budget Work Shop Meeting Dates: February, March, April and May (note may not require all the way into May better to have them scheduled)
 - b) Other
13. Public Comment
14. Executive Session (If needed)
15. Adjournment

Respectfully Submitted,

Thomas Pratt

Thomas Pratt
Chairman Board of Finance