



**TOWN OF BEACON FALLS
BOARD OF FINANCE REGULAR MONTHLY MEETING
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403**

May 5, 2020

Town Clerk Leonard C. Greene
c/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Finance** has scheduled a **Virtual Regular Monthly Meeting** for **May 12, 2020**. The Meeting will begin at **7:00 P.M.**

One tap mobile

+16468769923,,91866871492#,,1#,639372# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID:

918 6687 1492

Due to technical limitations, public comments should be submitted via email to eschwarz@tobfct.com by noon on May 13, 2020. Public comment will then be added to the meeting minutes. Residents will be able to listen by phone with the dial in information provided.

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

7. First Selectman's Report
 - a) Budget Transfers
 - b) Region 16 updates
 - c) Bond Resolution Progress
 - d) Beacon Valley Road Project, bonding, invoices and concerns
 - e) Aquarion Water update on recovery funds for Skokorat Road and hydrant issues
 - f) Station 2 – BHC#1 building on Railroad Ave. lease agreement
 - g) Chip Sealing and road paving projects
 - h) Opening up 2 scheduled Saturday's 5/30, 6/27 for Bulky Waste / Transfer Station
 - i) Other
8. Finance Policy Manual
9. Old Business
10. New Business
 - a) Mill Rate
 - b) Petty Cash Policy
11. Public Comment
12. Executive Session (If needed)
13. Adjournment

Respectfully Submitted,

Erin Schwarz

Erin Schwarz

Finance Administrative Assistant