

## **Beacon Falls Board of Finance Agenda**

January 24, 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 February 11, 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
- 4. Correspondence / Payment of Bills
  - a) Board of Finance Clerk's Invoice
  - b) Other invoices
  - c) Other Correspondence
- 5. Reports
  - a) Audit Report by MahoneySabol
  - b) Ambulance Service Report
  - c) Town Treasurer's Report
  - d) Town Clerk's Report
  - e) Tax Collector's Report
- 6. Finance Managers Report
- 7. First Selectman's Report
  - a) Budget Transfers
  - b) Budget Work Sessions
  - c) Region 16 updates
  - d) Beacon Valley Road Project,
  - 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. Old Business
- 11. New Business
- 12. Public Comment
- 13. Executive Session (If needed)
- 14. Adjournment

Respectfully Submitted,

Thomas Pratt

Thomas Pratt

Chairman Board of Finance