



Beacon Falls Board of Finance Agenda

March 4, 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 **March 10, 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. Finance Managers Report
7. First Selectman's Report
 - a) Budget Transfers
 - b) Budget Work Sessions
 - c) Region 16 updates
 - 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 and holding on improvements
 - g) Other
- 9) Finance Policy Manual
10. Old Business
 - a) A vote to accept Audit Report from MahoneySabol presented to the board at the February meeting
 - b) Reminder of the upcoming work sessions in the following weeks

11. New Business
 - a) Bond Resolution WPCA
 - b) A member of the BOF needs to be placed on the Service Award Board –Michael Brennan is the Chair
12. Public Comment
13. Executive Session (If needed)
14. Adjournment

Respectfully Submitted,

Thomas Pratt

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Chairman Board of Finance