



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

June 3, 2020

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

Mr. Leonard Greene,

**REVISED: 6/4/2020**

The **Beacon Falls Board of Finance** will hold a **VIRTUAL Regular Meeting** on **June 9, 2020** at **7:00PM**.

### **Topic: Virtual Video Conference Regular Board of Finance Meeting**

Topic: Regular Board of Finance Meeting  
Time: Jun 9, 2020 07:00 PM Eastern Time (US and Canada)

Meeting ID: 928 3404 0625  
Password: 722238  
One tap mobile  
+16468769923,,92834040625#,,1#,722238# US (New York)

Dial by your location  
+1 646 876 9923 US (New York)  
Meeting ID: 928 3404 0625  
Password: 722238

- 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
  - e) Region 16 Monthly Report
- 6) Finance Manager's Report
- 7) First Selectman's Report

- a) Budget Transfers
  - b) Region 16 updates
  - c) Beacon Valley Road Project, bonding, Invoices and concerns
  - d) Aquarion Water update on recovery funds for Skokorat Road and hydrant issues
  - e) Station 2 – BHC#1 building on Railroad Ave. lease agreement
  - f) Chip Sealing and road paving projects
  - g) Bulky Waste / Transfer Station
  - h) Other
- 8) Finance Policy Manual
- a) Petty Cash/Cash Drawer Policy
- 9) Old Business
- a) Bond Resolution Update
- 10) New Business
- a) Suspense List from Tax Collector
- 11) Public Comment
- 12) Executive Session (If needed)
- 13) Adjournment

Respectfully Submitted,

*Erin Schwarz*

Erin Schwarz

Finance Office