



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

August 7, 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 **Tuesday, August 11, 2020**. The Meeting will begin at **7:00 PM**.

**Meeting ID: 994 7528 2316  
Passcode: 027338  
One tap mobile  
+16468769923,,99475282316# US (New York)**

**Dial by your location  
+1 646 876 9923 US (New York)  
Meeting ID: 994 7528 2316**

**Due to technical limitations, public comments should be submitted via email to [eschwarz@tobfct.com](mailto:eschwarz@tobfct.com) by noon on Wednesday, August 12, 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.**

**AGENDA**

1. Call to Order/Pledge to the Flag
2. Comments from the Public
3. Read and Approve Minutes from Previous Meetings
4. Discussion with Fire Department
5. Reports
  - a. Tax Collector Report
  - b. Treasurer Report
  - c. Town Clerk Report
  - d. Region 16 Report
  - e. Ambulance Report
6. Finance Manager's Report
7. First Selectman's Report
  - a. Budget Transfers
  - b. Fire Capital Project – Potential Appropriation from Fund Balance

- c. Beacon Valley Road Project
- d. Aquarion Hydrants
- e. Station 2
- f. Road Projects
- g. Debt Issuance Update - Bond Resolution
- h. Other
- 8. Finance Policy Manual
- 9. Old Business
- 10. New Business
  - a. Chairman Proposal – 5 Year Planning
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*