



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

September 10, 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, September 15, 2020**. The Meeting will begin at **7:00 PM**.

**Meeting ID: 957 3515 7351
Passcode: 453201**

**Dial by your location
+1 646 876 9923 US (New York)
Meeting ID: 957 3515 7351**

Due to technical limitations, public comments should be submitted via email to eschwarz@tobfct.com by noon on Wednesday, September 16, 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. Reports
 - a. Tax Collector Report
 - b. Treasurer Report
 - c. Town Clerk Report
 - d. Region 16 Report
 - e. Ambulance Report
5. Finance Manager's Report
6. First Selectman's Report
 - a. Budget Transfers
 - b. Beacon Valley Road Project
 - c. Aquarion Hydrants

- d. Station 2
 - e. Road Projects
 - f. Debt Issuance Update - Bond Resolution
 - g. Other
- 7. Finance Policy Manual
 - a. Vote on recommended Policy Manual revisions
- 8. Old Business
 - a. Discussion and vote on process for 5-Year Capital Improvement Planning
- 9. New Business
- 10. Executive Session (if needed)
- 11. Comments from the Public
- 12. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office