



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

October 6, 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 Regular Monthly Meeting for Tuesday, October 13, 2020 in the Assembly Room, Town Hall, 10 Maple Avenue, Beacon Falls. The Meeting will begin at 7:00 P.M. **At this time, only Board of Finance members, Board of Selectmen and Finance Office employees can attend in person. Residents will be able to listen by phone with the dial in information provided.**

**Meeting ID: 934 8086 2852
Passcode: 193839
One tap mobile
+16468769923,,93480862852# US (New York)
+13017158592,,93480862852# US (Germantown)**

**Dial by your location
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 934 8086 2852**

Due to technical limitations, public comments should be submitted via email to eschwarz@beaconfallsct.org by noon on Wednesday, October 14, 2020. Public comment will then be added to the meeting minutes.

AGENDA

1. Call to Order/Pledge to the Flag
2. Comments from the Public
3. Read and Approve Minutes from Previous Meetings
4. Correspondence
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. Capital Projects
 - c. Beacon Valley Road Project
 - d. Station 2
 - e. Road Projects
 - f. Debt Issuance Update - Bond Resolution
 - g. Other
- 8. Finance Policy Manual
 - a. Vote on recommended Policy Manual revisions
- 9. Old Business
 - a. Finance Police Manual
 - b. 5 Year Capital Planning
- 10. New Business
 - a. Discussion on By-Law updating and amending with a vote
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office