



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

November 5, 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, November 10, 2020. The Meeting will begin at 7:00 P.M via Zoom and the public can attend virtually using the following link.

**Topic: Regular Board of Finance Meeting
Time: Nov 10, 2020 07:00 PM Eastern Time (US and Canada)**

**Meeting ID: 942 8739 0072
Passcode: 784758
One tap mobile
+16468769923,,94287390072# US (New York)**

**Dial by your location
+1 646 876 9923 US (New York)
Meeting ID: 942 8739 0072**

Due to technical limitations, public comments should be submitted via email to eschwarz@beaconfallsct.org by noon on Wednesday, November 11, 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 – August and October
4. Discussion with Resident Trooper
5. Correspondence
6. Reports
 - a. Tax Collector Report
 - b. Treasurer Report
 - c. Town Clerk Report

- d. Region 16 Report
 - e. Ambulance Report
- 7. Finance Manager's Report
- 8. 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 – Refinance and BAN Issue
 - g. Burton Road Speed Assessment
 - h. Other
- 9. Finance Policy Manual
- 10. Old Business
 - a. Aquarion Hydrants – Fire flow issues
- 11. New Business
 - a. Vote on change to December 2020 Meeting Date – 12/15/20 to follow Board of Selectman meeting
 - b. 2021 BOF Calendar of Meetings
 - c. FY2022 Budget Schedule
- 12. Executive Session (if needed)
- 13. Comments from the Public
- 14. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office