

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

January 7, 2021

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, January 12, 2021. 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: Jan 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/96636337310?pwd=TFEvdldqeGg0SmQ0REdCeFNPSkI5dz09

Meeting ID: 966 3633 7310 Passcode: 929841 One tap mobile +16468769923,,96636337310# US (New York)

> Dial by your location +1 646 876 9923 US (New York) Meeting ID: 966 3633 7310

Due to technical limitations, public comments should be submitted via email to eschwarz@beaconfallsct.org by noon on Wednesday, January 13, 2021. 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
 - i. EMS Write Off Policy
- 6. Finance Manager's Report
- 7. First Selectman's Report
 - a. Land Use Admin and Police Office Manager Positions
 - b. Budget Transfers
 - c. Capital Projects
 - d. Burton Road Bridge
 - e. Beacon Valley Road Project
 - f. Station 2
 - g. Road Projects
 - h. Other
- 8. Finance Policy Manual
- 9. Old Business
 - a. FY2022 Budget Workshop Schedule
 - b. Master Fee Schedule
- 10. New Business
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz Finance Office