



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

December 3, 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 cancelled the Regular Monthly Meeting for Tuesday, December 8, 2020.**

Please be advised that the Town of Beacon Falls Board of Finance has scheduled a **virtual** Special Monthly Meeting for Tuesday, December 15, 2020. The Meeting will begin at 7:00 P.M via Zoom and the public can attend virtually using the following link.

**Topic: Board of Finance Special Meeting  
Time: Dec 15, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting  
<https://zoom.us/j/99935165757?pwd=ekZlSEYwejk2TDNMT05sanpLaEFUUT09>**

**Meeting ID: 999 3516 5757  
Passcode: 838350  
One tap mobile  
+16468769923,,99935165757# US (New York)  
+13126266799,,99935165757# US (Chicago)**

**Dial by your location  
+1 646 876 9923 US (New York)**

**Due to technical limitations, public comments should be submitted via email to [eschwarz@beaconfallsct.org](mailto:eschwarz@beaconfallsct.org) by noon on Wednesday, December 16, 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. Election of Officers – Chairman, Vice Chairman and Secretary
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. Other
9. Finance Policy Manual
10. Old Business
  - a. Aquarion Hydrants – Fire flow issues
11. New Business
  - a. FY2022 Budget Schedule
12. Executive Session (if needed)
13. Comments from the Public
14. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*