



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

April 6, 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 Regular Monthly Meeting for **Tuesday, April 13, 2021**. The Meeting will begin at 7:00 P.M at the Beacon Falls Senior Center, 57 North Main Street, Beacon Falls, CT 06403.

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. Burton Road Bridge Funding
 - d. Beacon Valley Road Project
 - e. Station 2
 - f. Road Projects: Cook Lane and Jane, Stoddard, Lady Slipper and Columbine
 - g. Wastewater Treatment Plant Update
 - h. Other – Pent Road Projects
8. Finance Policy Manual
9. Old Business
 - a. Budget Workshops
 - b. Master Fee Schedule – on hold
 - c. Vote to accept recommend Ordinance, Chapter 38, "Finance, Board of".

10. New Business

- a. Vote to waive the \$20,000 competitive bid threshold requirement re: Pent Road Athletic Courts Rehabilitation/Resurface project.
- b. Vote to award 20-10R On Call Tree Service

11. Executive Session (if needed)

12. Comments from the Public

13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office