



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

August 5, 2021

Town Clerk
Leonard C. Greene
c/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

REVISED AGENDA – Note time change.

Dear Mr. Greene:

Please be advised that the Town of Beacon Falls Board of Finance has scheduled a Regular Monthly Meeting for **Tuesday, August 10, 2021**. The Meeting will begin at **7:30 P.M.** at the Beacon Falls Town Hall Assembly Room, 10 Maple Avenue, 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 & Updates – Tax Collector will attend in person.
 - b. Treasurer Report
 - c. Town Clerk Report
 - d. Region 16 Report
 - e. Ambulance Report
6. First Selectman's Report (*Finance Manager to present*)
7. Finance Manager's Report
 - a. Budget Transfers
 - b. Capital Projects
 - i. Alarms & emergency lighting – Public Works, Senior Center, Pent Road
 - ii. Fire Apparatus – New vehicles
 - iii. Pent Road Court Project
 - c. Burton Road Wall
 - d. Beacon Valley Road Project
 - e. Road Projects – Back Rimmon, Cook Lane, other
 - f. Station 2 – No action

- g. Matthies House on Island
 - h. Wastewater Treatment Plant Update
 - i. Other
- 8. Finance Policy Manual - Updates
- 9. Old Business
 - a. Master Fee Schedule – on hold
 - b. Beacon Falls Parks & Recreation/Naugatuck YMCA
- 10. New Business
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office