



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

September 9, 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, September 14, 2021**. The Meeting will begin at 7:00 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
 - a. Region 16 Contract negotiations Letter
 - b. Hopkinson note
5. Reports
 - a. Tax Collector Report
 - i. Potential new ordinance – out of state registration fee
 - b. Treasurer Report
 - c. Town Clerk Report
 - d. Region 16 Report
 - e. Ambulance Report
6. First Selectman's Report
 - a. Budget Transfers
 - b. Capital Projects
 - i. Fire Apparatus – New vehicles
 - ii. Pent Road Court Project – fencing
 - iii. Generators - Fire & Public Works
 - c. Burton Road Wall – LOTCIP Approval
 - d. Beacon Valley Road Project – STEAP, LOTCIP Approval
 - e. Road Projects – Back Rimmon (top coat), Cook Lane (STEAP, Drainage RFP), Fairfield Place, other
 - f. Station 2

- g. Matthies House on Island
 - h. Wastewater Treatment Plant Update
 - i. Other
- 7. Finance Manager's Report
- 8. Finance Policy Manual - Updates
- 9. Old Business
 - a. Master Fee Schedule – on hold
- 10. New Business
 - a. Police Private Duty A/R - Bad Debt Write Off
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office