



BOARD OF FINANCE REGULAR MONTHLY MEETING

**C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT 06403**

February 10, 2022

Mr. Leonard Greene
Town Clerk
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, February 15, 2022**. The Meeting will begin at **7:00 P.M** and will take place at the 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
 - 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
 - c. Burton Road Project
 - d. Beacon Valley Road Projects – STEAP, LOTCIP and LOCIB (Bridge)
 - e. Cook Lane Drainage Project
 - f. Station 2
 - g. Wastewater Treatment Plant Update
 - h. 35 Wolfe Avenue – Lewis House update
 - i. Other
7. Finance Manager's Report
8. Finance Policy Manual – Updates
9. Old Business
 - a. BHC Service Award Program – VFIS

- b. Master Fee Schedule – on hold
- 10. New Business
 - a. FY23 Budget Discussion & Upcoming Schedule
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office