



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

June 9, 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, June 14, 2022**. The Meeting will begin at **7:00 P.M** and will take place in 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:
 - a. 5/10/22 Regular Meeting – *Revision needed for motion on Suspense list*
 - b. 5/17/22 Public Hearing
 - c. 5/17/22 Joint Special Meeting
 - d. 5/25/22 Special Meeting
 - e. 5/31/22 Budget Workshop
 - f. 6/1/22 Budget Workshop
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. Wastewater Treatment Plant Update
 - f. Station 2
 - g. Other
7. Finance Manager's Report
8. Finance Policy Manual – Tabled
9. Old Business
 - a. FY2023 Budget Referendum

- b. Master Fee Schedule – on hold
- 10. New Business
 - a. Police Private Duty Rates FY2023
 - b. Special BOF Meeting following referendum – Mill Rate
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office