



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

July 8, 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, July 12, 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: 6/14/22 Regular Meeting and 6/21/22 Special Meeting
4. Correspondence
  - a. Email from Chief DeGeorge
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 – FY2022
  - b. Capital Projects
  - c. Burton Road Sewer Replacement – Contract award
  - 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 – Changes to credit card amounts
9. Old Business
  - a. FY2023 Budget
  - b. Master Fee Schedule – on hold
10. New Business
  - a. Police Private Duty Rates FY2023
  - b. Town Hall Roof – possible policy waiver
  - c. Board of Finance ByLaws

11. Executive Session (if needed)
12. Comments from the Public
13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*