



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

January 7, 2022

Town Clerk
c/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Town Clerk:

Please be advised that the Town of Beacon Falls Board of Finance has scheduled a Regular **Virtual** Monthly Meeting for **Tuesday, January 11, 2022**.

The Meeting will begin at **7:00 P.M** and will take place virtually via TEAMS. Residents will be able to listen by phone with the dial in information below.

Call In (audio only)
+1 323-792-6284,,850308102#

Phone Conference ID: 850 308 102#

Public comments should be submitted via email to eschwarz@beaconfallsct.org by noon on Tuesday, January 11, 2022. Public comment will be added to the meeting minutes.

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

- i. Fire Apparatus – New vehicles
 - ii. Pent Road Court Project
 - iii. Generators – Fire & Public Works
 - c. Burton Road Wall Project
 - d. Beacon Valley Road Project
 - e. Cook Lane Drainage Project
 - f. Station 2
 - g. Matthies House on Island
 - h. Wastewater Treatment Plant Update
 - i. 35 Wolfe Avenue – Lewis House update
 - j. 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 Schedule and Discussion
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office