



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

November 5, 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, November 9, 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
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 – No action
  - 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. Master Fee Schedule – on hold
- 10. New Business
  - a. BOF Calendar for 2022
  - b. ARPA Funds – Expenses to Date
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*