



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

December 9, 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, December 14, 2021**. The Meeting will begin at **7:30 P.M** at the Beacon Falls Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT 06403. Please note the time change from the normal meeting time.

**AGENDA**

1. Call to Order/Pledge to the Flag
2. Comments from the Public
3. Read and Approve Minutes from Previous Meetings
4. Election of Chairman, Vice Chairman and Secretary
5. Correspondence
6. Reports
  - a. Tax Collector Report
  - b. Treasurer Report
  - c. Town Clerk Report
  - d. Region 16 Report
  - e. Ambulance Report
7. 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
- 8. Finance Manager's Report
- 9. Finance Policy Manual – Updates
  - a. New Addendum I – Post Issuance Compliance Policy & Procedures (Vote)
- 10. Old Business
  - a. BHC Service Award Program - VFIS
  - b. Master Fee Schedule – on hold
- 11. New Business
  - a. Draft FY23 Budget Schedule and Discussion
- 12. Executive Session (if needed)
- 13. Comments from the Public
- 14. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*