

**BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**February 5, 2020**  
**Town of Beacon Falls First Selectman's Conference Room**

Members Present: S. Leeper, L. Hutvagner, K. Brennan, D. Fennell

Members Absent: T. Pratt, J. Carroll

Others Present: Selectman M. Krenesky

Call to Order / Pledge of Allegiance

S. Leeper called the regular Board of Finance meeting to order at 6:30 PM and led the assembled in the Pledge of Allegiance.

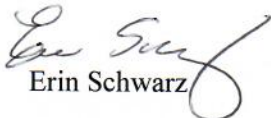
The Board of Finance received the attached information regarding the proposed purchase of an E450 Ford Econoline van for use by Beacon Hose Co. #1. Beacon Hose Co. is providing the funds for the purchase. The Town will purchase and insure the vehicle.

**L. Hutvagner made a motion for the Town of Beacon Falls to purchase the bus for \$17,593.00 for use and control by Beacon Hose Co. #1. K. Brennan seconded the motion. All ayes.**

Adjournment

**L. Hutvagner called for the meeting to adjourn at 6:35 PM. K. Brennan seconded the motion. All ayes.**

Respectfully submitted,

  
Erin Schwarz

Finance Assistant