



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

April 7, 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, April 12, 2022. The Meeting will include a joint Budget Workshop discussion on the FY2023 Budget with the Board of Selectmen.** 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
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. **FY23 Budget Workshop Discussion with the Board of Selectmen**
 - i. **Fire Marshal & WWTP response to inquiries**
 - ii. **Revenue, Expenditures & Capital discussion**
 - b. Budget Transfers
 - c. Town Meeting Update
 - d. Capital Projects
 - e. Burton Road Project
 - f. Beacon Valley Road Projects – STEAP, LOTCIP and LOCIB (Bridge)
 - g. Wastewater Treatment Plant Update
 - h. Station 2
 - i. Other
7. Finance Manager's Report

8. Finance Policy Manual – Tabled
9. Old Business
 - a. BHC Service Award Program – VFIS
 - b. Master Fee Schedule – on hold
10. New Business
11. Executive Session (if needed)
12. Comments from the Public
13. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office