

**Beacon Falls Board of Finance Agenda**

January 13, 2020

Mr. Leonard Greene

Town Clerk, Town of Beacon Falls

10 Maple Avenue

Beacon Falls, CT 06403

Mr. Leonard Greene,

The **Beacon Falls Board of Finance** will hold the **Monthly Business Meeting** on **January 21, 2020** at **7:00PM** in the Town Hall Assembly Room.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from Previous Meetings (introduce new member of the BOF)
4. Correspondence / Payment of Bills
5. Board of Finance Clerk’s Invoice
6. Other invoices
7. Other Correspondence
8. Reports
9. Ambulance Service Report
10. Town Treasurer’s Report
11. Town Clerk’s Report
12. Tax Collector’s Report
13. Parks and Recreation update by the Chairs (note this may need to be amended in the agenda)
14. Finance Managers Report (Natasha is on vacation and has previously submitted her report Erin Schwartz will present and discuss any questions)
15. First Selectman’s Report
16. Budget Transfers
17. Budget Work Sessions
18. Region 16 updates
19. Beacon Valley Road Project, Invoices and concerns
20. Police Department stabilizing Overtime expenses
21. Possibility of improving and controlling town buildings access
22. Aquarion Water update on recovery funds for Skokorat Road and hydrant issues
23. Station 2 – BHC#1 building on Railroad Ave. lease agreement and holding on improvements
24. Other

9) Finance Policy Manual

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1. Public Works Rob Pruzinsky and Jamie Gracy on possible road resurfacing out of 2019 / 2020 budget and possible proposal road resurfacing out of 2020 / 2021 budget (may have to adjust in agenda as Rob has a meeting during ours)
2. Old Business
3. Audit Report from MahoneySabol will be presented to the board at the February meeting
4. New Business
5. Set up Joint Budget Work Shop Meeting Dates: February, March, April and May (note may not require all the way into May better to have them scheduled)
6. Other
7. Public Comment
8. Executive Session (If needed)
9. Adjournment

Respectfully Submitted,

Thomas Pratt

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Chairman Board of Finance