

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

July 7, 2023

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 their Regular Monthly Meeting for **Tuesday**, **July 11**, **2023**. The Regular Meeting will begin at <u>6:00 P.M</u> and will take place in the **Town Hall Assembly Room**, **10 Maple Avenue**, **Beacon Falls**, **CT 06403**. <u>Please note the earlier time for this meeting</u>.

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
 - c. Burton Road Project
 - d. Beacon Valley Road Projects LOTCIP and LOCIB (Bridge)
 - e. Wastewater Treatment Plant Update
 - f. Other
- 7. Finance Manager's Report
- 8. Finance Policy Manual
- 9. Old Business
 - a. Master Fee Schedule on hold
 - b. Board of Finance Ordinance Review

- 10. New Business
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

Erin Schwarz Finance Office