



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

November 10, 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, November 15, 2022**. 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
 - a. Region 16
3. Read and Approve Minutes from Previous Meetings: 9/13/22 Regular Meeting
4. 2023 Meeting Calendar
 - a. Note: Election of Officers - December meeting.
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
 - i. Appropriation for Fire Department Emergency Boiler Replacement
 - ii. Capital Project Transfer Request – Fire Department
 - b. Capital Projects
 - c. Burton Road Sewer Replacement – Additional funding RR Hiltbrand overage
 - d. Burton Road Reconstruction and Retaining Wall - LOTCIP
 - e. Patricia, Dolly, Coventry
 - f. Beacon Valley Road Projects – STEAP, LOTCIP and LOCIB (Bridge)
 - g. Wastewater Treatment Plant Update – Digestor project increase
 - h. Upcoming Town Meeting
 - i. Other
8. Finance Manager's Report
9. Finance Policy Manual
10. Old Business
 - a. Master Fee Schedule – on hold
 - b. STIF Bank accounts

11. New Business
 - a. Oak Ridge- Trash & Recycling Contract Extension
 - b. ITB 22-6 -Transportation and Disposal Services of Liquid Sewage Sludge (WPCF)
12. Executive Session (if needed)
13. Comments from the Public
14. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office