



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

February 9, 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 a Regular Monthly Meeting for **Tuesday, February 14, 2023**. 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. TEAMS option for this meeting is listed below:

AGENDA

1. Call to Order/Pledge to the Flag
2. Comments from the Public
3. Read and Approve Minutes from Previous Meetings: 1/10/23 Regular Meeting
4. Presentation of the 2021-2022 Audit – Mahoney Sabol – Michael VanDeventer and Samantha Thomas via TEAMS
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 – Fire Department
 - b. Capital Projects
 - c. Burton Road Reconstruction and Retaining Wall - LOTCIP
 - d. Patricia, Dolly, Coventry
 - e. Beacon Valley Road Projects – STEAP, LOTCIP and LOCIB (Bridge)
 - f. Wastewater Treatment Plant Update
 - g. Other
8. Finance Manager's Report
9. Finance Policy Manual
 - a. Proposed Revisions
10. Old Business
 - a. Master Fee Schedule – on hold
 - b. Budget Workshop Schedule – 2/21/23 is first high-level overview, then 3/7/23 @ Senior Center
11. New Business
12. Executive Session (if needed)
13. Comments from the Public
14. Adjournment

Respectfully submitted,

Erin Schwarz
Finance Office

Microsoft Teams meeting

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