



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

March 10, 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, March 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: 2/14/23 Regular Meeting
4. FY2024 Budget: Department Discussion – Fire/Fire Marshal/Emergency Management
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
 - f. LOCIB Beacon Valley Bridge– Contract Award
 - g. Wastewater Treatment Plant Update
 - h. Other
8. Finance Manager's Report
9. Finance Policy Manual
10. Old Business
 - a. Master Fee Schedule – on hold
11. New Business
 - a. Opioid Litigation - Revenue
 - b. FY2024 Budget Discussion: Revenue, Expenditures and Capital Projects
12. Executive Session (if needed)
13. Comments from the Public
14. Adjournment

Respectfully submitted,

Erin Schwarz, Finance Office