



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

September 8, 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, September 13, 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
3. Read and Approve Minutes from Previous Meetings: 7/12/22 and 8/9/22 Regular Meeting
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 – FY2022/FY2023
  - b. Capital Projects
  - c. Burton Road Sewer Replacement Progress
  - d. Patricia, Dolly, Coventry
  - e. Beacon Valley Road Projects – STEAP, LOTCIP and LOCIB (Bridge)
  - f. Wastewater Treatment Plant Update
  - g. Station 2
  - h. OSHA Inspection
  - i. Other
7. Finance Manager's Report
8. Finance Policy Manual
  - a. Procurement waiver for software
9. Old Business
  - a. Master Fee Schedule – on hold
  - b. Fire/EMS capital non-recurring discussion
10. New Business
  - a. Rte 8 Fire/EMS Call Revenue from State
11. Executive Session (if needed)
12. Comments from the Public

13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*