



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

May 12, 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 rescheduled their Regular Monthly Meeting for **Tuesday, May 16, 2023**. The Special Meeting will begin at **6:00 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
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
  - a. EMS Revenue Changes
  - b. Credit Card limits
9. Old Business
  - a. FY2024 Budget – Town Meeting

- b. Master Fee Schedule – on hold
- 10. New Business
  - a. Set date for setting the FY2024 Mill rate
- 11. Executive Session (if needed)
- 12. Comments from the Public
- 13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*