

TOWN OF BEACON FALLS BOARD OF FINANCE REGULAR MEETING 10 MAPLE AVE BEACON FALLS, CT 06403

February 8, 2024

Mr. Leonard Greene Town Clerk c/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Greene:

REVISED AGENDA (TEAMS MEETING)

Please be advised that the Town of Beacon Falls Board of Finance has scheduled a Regular Monthly Meeting for **Tuesday, February 13**, **2024**. The Regular Meeting will begin at <u>7:00 P.M</u> and will take place virtually via TEAMS.

To join the TEAMS meeting, please use the following information. <u>https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1</u>

Meeting ID: 243 396 534 116 Passcode: bXRyWw

AGENDA

- 1. Call to Order/Pledge to the Flag
- 2. Comments from the Public
- 3. FY2023 Audit Presentation Mahoney Sabol
- 4. Read and Approve Minutes from Previous Meetings
- 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
 - b. Capital Projects
 - c. Burton Road Project
 - d. Beacon Valley Road LOTCIP
 - e. Wastewater Treatment Plant Update
 - f. West Road
 - g. Avenue Projects
 - h. Other
- 8. Finance Manager's Report
- 9. Finance Policy Manual
- 10. Old Business

- a. Master Fee Schedule on hold
- 11. New Business
 - a. FY2025 Budget
- 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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