



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

January 5, 2024

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, January 9, 2024**. The Regular 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**.

**For ADA compliance, a Microsoft TEAMS meeting has been established. To join the TEAMS meeting, please use the following information. <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>**

Meeting ID: 223 659 993 596

Passcode: AZsAPb

**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 LOTCIP
  - e. Wastewater Treatment Plant Update
  - f. West Road
  - g. Avenue Projects
  - h. Other
7. Finance Manager's Report
8. Finance Policy Manual
9. Old Business
  - a. Master Fee Schedule – on hold
10. New Business
  - a. 2023 Audit – Presentation for February Meeting
  - b. Budget Workshop Schedule for FY2025 Budget

11. Executive Session (if needed)
12. Comments from the Public
13. Adjournment

Respectfully submitted,

*Erin Schwarz*  
*Finance Office*