



# Beacon Falls Board of Finance

September 23, 2012

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold a special monthly meeting on **Tuesday, October 2, 2012, at 7:30 p.m.**, in the Beacon Falls Board of Selectmen Conference Room.

The following agenda will be addressed at the discretion of the Chair.

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes
3. Comments from the Public
4. Treasurer's Report
5. Tax Collectors Report
6. Town Clerk's Report
7. Finance Managers Report
  - a. Board Clerk's Invoice
  - b. Update on addressing any town audit concerns
8. Board of Selectman
  - a. Transfers
9. New Business
  - a. List of depreciable capital items from each department for long range look
10. Old Business
  - a. Clarification on the legality to transfer funds with Board of Finance approval
  - b. Report from Joe Dowdell on initial meeting with Region 16 Superintendent
11. Correspondence
12. Adjournment

The next regular meeting will be held on Tuesday, November 13, 2012 at 7:30 p.m.

Respectfully submitted,

Martha Melville  
Clerk for the Board of Finance