



# Beacon Falls Board of Finance Agenda – REVISION #2

August 12, 2013

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 its regular monthly meeting on **Tuesday, August 13, 2013, at 7:30 p.m.**, in the Beacon Falls Town Hall Assembly Room.

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

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes: June 11 & 25
3. Comments from the Public
4. Treasurer's Report
5. Tax Collector's Report
6. Town Clerk's Report
7. Finance Manager's Report
8. First Selectman Report
  - a. Transfers
9. Appropriation and bond and note authorization
  - 9a. To consider and act upon a resolution recommending a \$420,000 increase in the appropriation and bond and note authorization for the 2006 Depot Street Bridge Rehabilitation Project.
  - 9b. To consider and act upon a resolution recommending a \$700,000 appropriation and borrowing authorization for costs in connection with various sanitary sewer system projects.
  - 9c. To consider and act upon a resolution recommending a \$700,000 appropriation and borrowing authorization for costs in connection with acquisition of a 75 foot quintuple combination pumper ("quint") fire truck and related equipment for use by Beacon Hose Company No. 1 Volunteer Fire Department.
10. Unfinished Business
11. New Business
12. Correspondence
13. Comments from the Public
14. Adjournment

The next regular monthly meeting will be held on Tuesday, September 10, 2013 at 7:30 p.m.

Respectfully submitted,

Martha Melville  
Clerk for the Board of Finance