



# Beacon Falls Board of Finance Agenda - Revised

August 19, 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 a special meeting on **Tuesday, August 20, 2013, at 7:00 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. First Selectman Report
  - a. Transfers
3. Report on Depot Street Bridge overruns
4. Discussion of potential for FEMA grant for the Beacon Hose No. 1 fire truck
5. Appropriation and bond and note authorization:
  - 5a. 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.
  - 5b. 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.
  - 5c. 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.
6. Beacon Hose Company No. 1 old radio equipment and Hurst tool
7. 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