



Beacon Falls Board of Finance Agenda

September 30, 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, October 8, 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: September 10
3. Comments from the Public
4. Treasurer's Report
5. Tax Collector's Report
 - a. Delinquent taxes
6. Town Clerk's Report
7. Finance Manager's Report
 - a. Status of general fund
 - b. Explanation of 10-39-1415 Regional Council of Govt's bill
 - c. Update on finance software
 - d. Update on audit
 - e. Board Clerk's invoice
8. First Selectman Report
 - a. Transfers
 - b. Update on Purchase Order policy
 - c. Update on Wastewater Treatment Plant
9. Unfinished Business
 - a. Status of Town Clerk Compensation
10. New Business
 - a. 2014 Meeting Schedule
 - b. 3-5 year Capital Plan
11. Correspondence
12. Comments from the Public
13. Adjournment

Respectfully submitted,

Martha Melville
Clerk for the Board of Finance