

Beacon Falls Board of Finance Agenda

October 29, 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 monthly meeting on **Wednesday**, **November 13, 2013**, at **7:30 p.m.**, in the Beacon Falls Board of Selectmen's 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: October 8
- 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
- 8. First Selectman Report
 - a. Transfers
 - b. Update on Wastewater Treatment Plant
- 9. Unfinished Business
 - a. 3-5 year Capital Plan
- 10. New Business
- 11. Correspondence
- 12. Comments from the Public
- 13. Adjournment

The next regular monthly meeting will be Tuesday, December 10, 2013 at 7:30 PM.

Respectfully submitted,

Martha Melville Clerk for the Board of Finance