



Beacon Falls Board of Finance Agenda

January 7, 2015

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 **MONTHLY MEETING** on Tuesday, **January 13, 2015** at **7:30 p.m.** in the Assembly Room at the Beacon Falls Town Hall.

The following agenda will be addressed at the discretion of the Chairman:

- 1. Call to Order/Pledge of Allegiance**
- 2. Election of New Chairman, Vice Chairman, and Secretary**
- 3. Public Comment**
- 4. Approval of Minutes: December 9, 2014**
- 5. Financial Manager's Report**
 - a. Discussion of Software Company**
- 6. Beacon Hose Co. 1 Report**
- 7. Treasurer's Report**
- 8. Bank Rating Report**
- 9. Town Clerk's Report**
- 10. Tax Collector's Report**
 - a. Delinquent taxes**
- 11. Selectman Report**
 - a. Transfers**

12. Unfinished Business

- a. Status Report on Resolving Pending Audit Problems**
- b. Sewer Treatment Plant – Woodard & Curran**

13. New Business

14. Correspondence

- a. Board of Finance Clerk's Invoice from December 9, 2014 Meeting**

15. Comments from the Public

16. Adjournment

Respectfully submitted,

**Marla Scirpo
Clerk, Board of Finance**