



# **Beacon Falls Board of Finance Agenda**

April 12, 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, **April 14, 2014 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**
- 2. Pledge of Alliance**
- 3. Public Comment**
- 4. Presentation by Superintendent of Schools, Region 16 – Mike Yamin**
- 5. Approval of Minutes from March 10, 2015**
- 6. Financial Manager's Report**
  - a. Update on Corrective Action Plan**
  - b. Status Report on Payroll Conversion**
  - c. Status Report on Bank Reconciliations**
  - d. Update on Other Issues**
- 7. First Selectman's Report**
  - a. Proposed Budget Transfers**

- b. Information on Tracy House Repairs/Demolition and Financial Impact**
- c. Status report on Sewer Treatment Plant Upgrade and Proposed Bonding**
- d. Status of Proposed Ordinance on Town Treasurer's Duties (Bank Reconciliations)**
- e. Discussion on Search for New Engineers and Consultants**
- f. Update on Other Issues**

**8. Discussion and Possible Vote on Audit of Ambulance Services (Fire Chief and any other member of service invited to join conversation)**

**9. Reports**

- a. Ambulance Service Report**
- b. Town Treasurer's Report**
- c. Tax Collector's Report**
- d. Town Clerk's Report**

**10. Unfinished Business**

**11. Correspondence**

- a. Board of Finance Clerk's Invoice from March 10, 2015 meeting for \$95.00 and Invoice from Special Meetings held on March 25, 2016; March 31, 2015; and April 1, 2015 each for \$35.00 for a grand total of \$200.00**
- b. Other**

**12. New Business**

- a. Discussion of the Organization of the Police Department**

**13. Public Comment**

**14. Adjournment**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Finance