



Beacon Falls Board of Finance Agenda

May 3, 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, **May 12, 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**
- 2. Pledge of Alliance**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. 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**
- 6. 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. Discussion of Nafis & Young Billing

g. Discussion of the Organization of the Police Department

h. 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 Invoices

b. Other

12. New Business

13. Public Comment

14. Adjournment

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance