



Beacon Falls Board of Finance Agenda

August 27, 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, **September 15, 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 Alliance**
- 2. Public Comment**
- 3. Approval of Minutes**
- 4. Correspondence**
 - a. Board of Finance Clerk's Invoice**
 - b. Other Correspondence**
- 5. Financial Manager's Report**
 - a. Update on Corrective Action Plan**
 - b. Status Report on Bank Reconciliations**
 - c. Purchasing Policy Discussion – Set Meeting Date**
 - d. Year End Transactions**
 - e. 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

7. Discuss and Possible Action on Sending Letters to Dept. Heads Regarding Transfers

8. Reports

a. Ambulance Service Report

b. Town Treasurer's Report

c. Tax Collector's Report

d. Town Clerk's Report

9. Unfinished Business

10. New Business

11. Public Comment

12. Adjournment

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance