



Beacon Falls Board of Finance Agenda

December 20, 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 Thursday, **January 14, 2016 at 7:00 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. Region 16 Superintendent Michael Yamin & Board of Education Members - Discussion**
- 3. Public Comment**
- 4. Approval of Minutes – December 2015**
- 5. Correspondence**
 - a. Board of Finance Clerk's Invoice – December 2015**
 - b. Other Correspondence**
- 6. Reports**
 - a. Ambulance Service Report**
 - b. Town Treasurer's Report**
 - c. Tax Collector's Report**
 - d. Town Clerk's Report**

7. Financial Manager's Report

- a. Update on Corrective Action Plan**
- b. Status Report on Bank Reconciliations**
- c. Update on Other Issues**

8. First Selectman's Report

- a. Proposed Budget Transfers**
- b. Status of Proposed Ordinance on Town Treasurer's Duties (Bank Reconciliations)**
- c. Discussion on Search for New Engineers and Consultants & on Nafis & Young Billing**
- d. Discussion of the Organization of the Police Department**
- e. Update on Other Issues**

9. Old Business

- a. Development of Board of Finance Policies / By-Laws**
- b. Development of Capital Plan**

10. Action Items

11. New Business

12. Public Comment

13. Executive Session – if needed

14. Adjournment

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance