



# **Beacon Falls Board of Finance Agenda**

January 19, 2016

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, **February 9, 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**
  - a. Discussion and Update on Current Budget and Surplus**
  - b. Discussion and Update on the 2016/2017 Budget**
  - c. Update on the Sale of Community School**
- 3. Public Comment**
- 4. Approval of Minutes – January 2016**
- 5. Correspondence**
  - a. Board of Finance Clerk's Invoice – January 2016**
  - 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. Discussion on Search for New Engineers and Consultants & on Nafis & Young Billing**

**c. Discussion of the Organization of the Police Department**

**d. 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