



Beacon Falls Board of Finance Revised Agenda

March 1, 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 the **MONTHLY MEETING** on Tuesday, **March 15, 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. Public Comment**
- 3. Community School Sale – Discussion Injunction and Possible Vote/Action**
- 4. Approval of Minutes**
 - a. Discussion and Correction of Meeting Minutes**
- 5. Correspondence**
 - a. Board of Finance Clerk's Invoices**
 - 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**
 - 1. Letter from Atty. Stanek Regarding Board of Finance Vacancies – Review and Discussion**
- b. Development of Capital Plan**

10. Action Items

- a. Draft Capital Plan Document to review and adopt by the March 2016 monthly meeting**
- b. Policy to review and approve Grant Administration by the April 2016 monthly meeting**

11. New Business

12. Public Comment

13. Executive Session – if needed

14. Adjournment

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance