



# **Beacon Falls Board of Finance Agenda**

April 10, 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 Tuesday, **April 12, 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. Approval of Minutes**
- 4. Correspondence**
  - a. Board of Finance Clerk's Invoices**
  - b. Other Correspondence**
- 5. Reports**
  - a. Ambulance Service Report**
  - b. Town Treasurer's Report**
  - c. Tax Collector's Report**
  - d. Town Clerk's Report**

**6. Financial Manager's Report**

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

**7. 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**

**8. Old Business**

- a. Letter from Atty. Stanek Regarding Board of Finance Vacancies – Review and Discussion**
- b. Development of Capital Plan**

**9. 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**

**10. New Business**

**11. Public Comment**

**12. Executive Session – if needed**

**13. Adjournment**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Finance