



Beacon Falls Board of Finance Agenda

October 13, 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 regular **MONTHLY MEETING** on Tuesday, **November 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. Approval of Minutes**
- 3. Public Comment**
- 4. Correspondence/ Payment of Bills**
 - a. Board of Finance Clerk's Invoices**
 - b. Other Correspondence**
- 5. Reports**
 - a. Ambulance Service Report**
 - b. Town Treasurer's Report**
 - c. Town Clerk's Report**
 - d. Tax Collector's Report**
 - e. Liaison Update**

- 6. Finance Manager's Report**
 - a. Update to Capital Plan**
 - b. Risk Assessment Update**
 - c. Update on Other Issues**
- 7. First Selectman's Report**
 - a. Proposed Budget Transfers**
 - b. Reports from Nafis & Young – Updates on Projects**
 - c. Discussion of the Organization of the Police Department**
 - d. Update on Other Issues**
- 8. Old Business**
- 9. Action Items**
 - a. Policy to Review and Approve Grant Administration**
- 10. New Business**
- 11. Public Comment**
- 12. Executive Session – if needed**
- 13. Adjournment**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance