



Beacon Falls Board of Finance Agenda

December 16, 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 **SPECIAL MEETING** on Tuesday, **December 21, 2016 at 7:00 P.M.** in the Assembly Room at the Beacon Falls Town Hall.

- 1. Call to Order / Pledge of Alliance**
- 2. Election of Chairman, Vice-Chairman, and Secretary**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. Correspondence / Payment of Bills**
 - a. Board of Finance Clerk's Invoices**
 - b. Other Correspondence**
- 6. Reports**
 - a. Ambulance Service Report**
 - b. Town Treasurer's Report**
 - c. Town Clerk's Report**
 - d. Tax Collector's Report**
 - e. Liaison Update**

7. Finance Manager's Report

- a. Update to Capital Plan**
- b. Risk Assessment Update**
- c. Update on Other Issues**

8. First Selectman's Report

- a. Proposed Budget Transfers**
- b. Updated on Outcome of Building Inspector's Time Cards**
- c. Reports from Nafis & Young – Updates on Projects**
- d. Discussion of the Organization of the Police Department**
- e. Update on Other Issues**

9. Old Business

10. Action Items

- a. Policy to Review and Approve Grant Administration**
- b. Revision to Purchasing Policy – Discussion and Possible Vote/Action**

11. New Business

12. Public Comment

13. Executive Session – if needed

14. Adjournment

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance