



Beacon Falls Board of Finance Agenda – Special Meeting

February 19, 2017

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 Wednesday, **February 22, 2017 at 7:00 P.M.** in the Town Hall Assembly Room.

- 1. Call to Order / Pledge of Alliance**
- 2. Public Comment**
- 3. Discussion with Town Engineer**
- 4. Approval of Minutes**
- 5. Correspondence / Payment of Bills**
 - a. Board of Finance Clerk's Invoices**
 - b. Other Invoices**
 - c. 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 Transfer Requests**
 - b. **Nafis & Young Report**
 - c. **Discussion of the Organization of the Police Department**
 - d. **Update on Other Issues**
- 9. **Old Business**
- 10. **Action Items**
 - a. **Policy to Review and Approve Grant Administration**
 - b. **Revision to Purchasing Police – Discuss and Possible Action/Vote**
- 11. **New Business**
- 12. **Adjournment**

Respectfully submitted,

Marla Scirpo
 Clerk, Board of Finance