

Beacon Falls Board of Finance Agenda

January 23, 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 their MONTHLY MEETING on Tuesday, March 14, 2017at 7:00 P.M. in the Town Hall Assembly Room.

The following agenda will be addressed at the discretion of the Chairman:

- 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 Policy Discuss and Possible Action/Vote
- 11. New Business
- 12. Adjournment

Respectfully submitted,

Marla Scirpo Clerk, Board of Finance