



Beacon Falls Board of Finance Agenda

March 13, 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** has **cancelled** the Regular Monthly Meeting for Tuesday, **March 14, 2017**, due to the pending inclement weather and **rescheduling** for a **Special Meeting** on **Thursday, March 16, 2017**, at 7:00 PM at the **Beacon Falls Senior Center**.

- 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