



Beacon Falls Board of Finance Revised Agenda

May 8, 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 regular **MONTHLY MEETING** on **Tuesday, May 9, 2017 at 7:00 P.M.** in the Town Hall Assembly Room

- 1. Call to Order / Pledge of Alliance**
- 2. Dept. Head/Chairperson Comment**
- 3. Public Comment**
- 4. Discussion with Resident State Trooper**
- 5. 2017-2018 Budget – Discussion and Possible Action**
- 6. Approval of Minutes**
- 7. Correspondence / Payment of Bills**
 - a. Board of Finance Clerk's Invoices**
 - b. Other Invoices**
 - c. Other Correspondence**
- 8. Reports**
 - a. Ambulance Service Report**
 - b. Town Treasurer's Report**

- c. **Town Clerk's Report**
 - d. **Tax Collector's Report**
 - e. **Liaison Update**
- 9. **Finance Manager's Report**
 - a. **Update to Capital Plan**
 - b. **Risk Assessment Update**
 - c. **Update on Other Issues**
- 10. **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**
- 11. **Budget Discussion**
- 12. **Old Business**
- 13. **Action Items**
 - a. **Policy to Review and Approve Grant Administration**
- 14. **New Business**
- 15. **Adjournment**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance