



Beacon Falls Board of Finance Agenda

June 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 the regular **MONTHLY MEETING** on Tuesday, **June 13, 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. Approval of Minutes from the Previous Meetings**
- 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. Budget Discussion**
- 10. Old Business**
- 11. Action Items**
 - a. Policy to Review and Approve Grant Administration**
- 12. New Business**
- 13. Adjournment**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance