



# Beacon Falls Board of Finance Agenda

**REVISED: August 21, 2017**

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

**The regular monthly meeting for the Board of Finance, scheduled for August 15, 2017, has been cancelled, due to lack of a quorum.**

The **Beacon Falls Board of Finance** will hold a **SPECIAL MONTHLY MEETING** on **Wednesday, August 23, 2017 at 7:00 P.M.** in the Town Hall Assembly Room.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from the Previous Meetings
4. Correspondence / Payment of Bills
  - a. Board of Finance Clerk's Invoices
  - b. Other Invoices
  - c. Other Correspondence
5. Reports
  - a. Ambulance Service Report
  - b. Town Treasurer's Report
  - c. Town Clerk's Report
  - d. Tax Collector's Report
  - e. Liaison Update
6. Finance Manager's Report
7. First Selectman's Report
  - a. Proposed Budget Transfer Requests
  - b. Update on Other Issues
8. Budget Discussion
9. Old Business

10. Action Items

- a. Non-Recurring Fund Transfers for Town Meeting on August 31st

11. New Business

- a. Discussion and possible action concerning freeze of non-essential spending for all departments.

12. Adjournment

Respectfully submitted,

Erin Schwarz  
Finance Assistant