



Beacon Falls Board of Finance Agenda

September 28, 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, October 10, 2017 at **7:00PM** 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
 - A. Update on Bonded projects
 - B. Update on capitol non-recurring roads balance
 - C. Finance software bids
 - D. Time clocks
 - E. Cap plan
7. First Selectman's Report
 - a. Proposed Budget Transfer
 - b. Update on O&G property
 - c. Update and plan on police coverage
 - d. Update on HR firm.

- e. Update on Grant writer
 - f. Update on EDC
 - g. Update on Other Issues (Nafis and Young)
8. Budget Discussion
- a. State budget
 - b. Region 16 budget impact based on state budget
9. Old Business
10. Action Items
11. New Business
- a. Discussion and possible action concerning freeze of non-essential spending for all departments.
12. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance