



# Beacon Falls Board of Finance Agenda

**October 19 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, November 14, 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. Update on time clocks
  - D. Capitol 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 Other Issues

- f. EDC Update
- 8. Budget Discussion
- 9. Old Business
  - a. Discussion and possible action concerning freeze of non-essential spending for all departments.
- 10. Action Items
- 11. New Business
  - a. Approval of **2018 Board of Finance** monthly meetings dates.
  - b. Board of Education letter to First Selectman, with possible action.
- 12. Public Comments
- 13. Adjournment

Respectfully submitted,

Joann Smith Overby  
Clerk Board of Finance