



Beacon Falls Board of Finance Agenda

December 5, 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, December 12, 2017 at **7:00PM** in the Town Hall Assembly Room.

1. Call to Order / Pledge of Allegiance
2. Election of Board of Finance Officers
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 on Bonded projects
 - B. Update on capitol non-recurring roads balance
 - C. Update on time clocks
 - D. Capitol Plan
 - E. Update on BOE budget impact
 - F. Update of Finance software
 - G. Update on Audit
8. 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
- g. Update on making Town Clerk and Tax collector paid positions

9. Budget Discussion

10. Old Business

11. Action Items

12. New Business

13. Public Comments

14. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance