



Beacon Falls Board of Finance Agenda - Revised

January 24 2018

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, February 13, 2018 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
 - E. Update on BOE budget impact
 - F. Update of Finance software
 - G. Update on Audit
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
 - g. Update on making Town Clerk and Tax collector paid positions
8. Budget Discussion
9. Old Business
10. Action Items
11. New Business
- a. Evening Shift Police Coverage
 - b. Discuss the Audit as presented
12. Public Comments
13. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance