



# Beacon Falls Board of Finance Agenda REVISED

May 18  
, 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, May 22, 2018 at **7:00PM** in the Beacon Falls Senior Center.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Approval of Minutes from the Previous Meetings
4. Tax Incentive Applicant presentation
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
8. First Selectman's Report

- a. Proposed Budget Transfer
  - b. Budget transfer for disaster clean up
    1. Budget transfer for storm
    2. Budget transfer for grappling hook
9. Budget Discussion – Board of Finance to vote on sending the Municipal budget and Capital project to vote and by a method of voting for Fiscal Year 2018/2019
10. Old Business
11. New Business
12. Public Comments
13. Executive Session ( If needed)
14. Adjournment

Respectfully submitted,

Joann Smith Overby  
Clerk Board of Finance

RECEIVED

MAY 21 2018

BEACON FALLS TOWN CLERK