



Beacon Falls Board of Finance Agenda

September 17, 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 Wednesday, September 26, 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
6. Finance Manager's Report
 - a. Report
7. First Selectman's Report
 - a. Finance Manager Replacement
 - b. Proposed Budget Transfer
 - c. Update on Other Issues

8. Old Business

9. New Business

- a. Media Center Committee
- b. Resubmittal Tax Incentive Application/DIBRA LLC

10. Public Comments

11. Executive Session (If needed)

12. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance