



Beacon Falls Board of Finance Agenda

February 7, 2019

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 12, 2019 at **7:00PM** in the Town Hall Assembly Room.

1. Call to Order / Pledge of Allegiance
2. Election of Officers
3. Audit presentation
4. Public Comment
5. Approval of Minutes from the Previous Meetings
6. Correspondence / Payment of Bills
 - a. Board of Finance Clerk's Invoices
 - b. Other Invoices
 - c. Other Correspondence
7. Reports
 - a. Ambulance Service Report
 - b. Town Treasurer's Report
 - c. Town Clerk's Report
 - d. Tax Collector's Report
8. Finance Manager's Report
 - a. Report

9. First Selectman's Report
 - a. Finance Manager Replacement
 - b. Proposed Budget Transfer
 - c. Update on Other Issues

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