



Beacon Falls Board of Finance Special Meeting Agenda

March 18, 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 a **SPECIAL MEETING** on Wednesday, March 20, 2019 at **7:00PM** in the Town Hall Meeting Room.

1. Call to Order / Pledge of Allegiance
2. Public Comment
3. Library – Sue Dowdell Budget
4. HR – Chris McInnis Budget
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
 - a. Financial Audit Report

11. New Business
 - a. Community Center/Media Committee - Discussion possible action

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance