



Beacon Falls Board of Finance Agenda

June 14, 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 **Monthly MEETING** on Tuesday, June 19, 2019 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.

- 6. Finance Manager's Report
 - a. Report
 - b. Streetlogix Software Presentation

1

- 7. First Selectman's Report
 - a. Possible Proposed Budget Transfers
 - b. Town benefit changes or recommendations
 - c. Town Process on how union negotiations work
 - d. How Bid Process works for all departments
 - e. Pent Road Bid and update on work
 - f. Bid and update process on Skokorat Road drainage
 - g. Skokorat Road upgrade under new approved budget
 - h. West Road grant movement
 - i. Beacon Valley Road upgrade
 - j. Friday before Memorial Day weekend

- 9. Finance Policy Manual

- 10. New Business

- a. Setup Work Shop Session Dates: to cover Street Scan/ PW proposal for present and future schedule road repairs, 10 Year Cap Plan, Projected Debt Services, Department fees and rates with possible increases, additional sewers and or upgrades, plus additional items deemed to improve the town.

- 11. Public Comments

- 12. Executive Session (If needed)

- 13. Adjournment

Respectfully submitted,

Thomas Pratt

Thomas Pratt

Chairman Board of Finance