

May 22, 2012

Town Clerk, Leonard C. Greene  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that due to the Memorial Day Observation, the **Beacon Falls Economic Development Commission** has **CANCELLED** its Regular Monthly Meeting scheduled for **Monday, May 28, 2012** and has rescheduled the Meeting for **Tuesday, May 29, 2012**. Meeting will begin at **7:30 P.M.** and will be held in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls.

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Correspondence
5. Beacon Falls Merchants Association
6. Old Business
  - a. Main Street Development Corporation – Update
  - b. DeCarlo & Doll – Report
  - c. Website
7. New Business
8. Payment of Bills
9. Grant Status and News
  - a. Streetscape Enhancement – Status
  - b. Katharine Matthies Foundation – Grant to Purchase Park Benches, Trash Receptacles and Two Bicycle Racks
  - c. Katharine Matthies Foundation – Grant to Pay for Printing and Distribution of Pamphlets/Brochures promoting the Town of Beacon Falls.
10. Adjournment

Thank you.

Sincerely,

Karen A. Wilson  
Clerk for the Economic Development Commission

Cc: Board of Selectmen, Economic Development Commission, DeCarlo & Doll,  
Planning & Zoning, Inland Wetlands Comm.