

BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION 10 MAPLE AVENUE BEACON FALLS, CT06403

February 8, 2018

Mr. Len Greene, Town Clerk Town of Beacon Falls 10 Maple Avenue Beacon Falls, CT06403

Dear Len:

Please be advised the Beacon Falls Economic Development Commission has scheduled its **Meeting** for **Monday** February 26, 2018 at 7:00 pm in the Assembly Room at Beacon Falls Town Hall, 10 Maple Avenue, Beacon Falls, CT 06403.

AGENDA

- 1. Call to order.
- 2. Approval of previous meeting minutes. (Jan. 2018)
- 3. Public Comment.
- 4. Correspondence.
- 5. Old Business:
 - 1. \$25k recommendation for Library/Community Center project.
 - 2. Motion made and passed to change start time for regular EDC monthly meetings to 7:00 pm.
 - 3. EDC budget of \$63,000.00 approved by motion.
- 6. New Business
- 7. CERC Report/Grant News / Updates(CERC Report has been added to agenda item #7)
- 8. Library / Community Center Update (now an agenda item per motion of 01/22/2018)
- 9. Payment of Bills.
- 10. Adjournment

Respectfully submitted,

Peter A. Christensen

Clerk

Cc: EDC, M. Krenesky, S. Colcord