

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

April 25, 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 a **Special Meeting** for **Monday May 14, 2018 at 7:00 pm in the Selectmen's Conference Room at the Beacon Falls Town Hall, 10 Maple Avenue, Beacon Falls, CT 06403.**

The meeting scheduled for April 23, 2018 was cancelled due to an unexpected lack of quorum. The scheduled regular monthly meeting of May 28, 2018 has been cancelled and replaced with the Special Meeting on May 14, 2018.

AGENDA

- 1. Call to order.
- 2. Approval of previous meeting minutes. (March 2018)
- 3. Public Comment.
- 4. Correspondence.
- 5. Old Business.
 - 1. Letter of support to BOS re: CERC funding to year end.
 - 2. Discussion re: Old School House.
 - 3. Discussion of new format for Fourth of July/Family Day on 07/07/2018.
- 6. New Business
- 7. CERC Report / Grant News / Updates
- 8. Library / Community Center Update
- 9. Payment of Bills.
- 10. Adjournment

Respectfully submitted, *Peter A. Christensen* Clerk