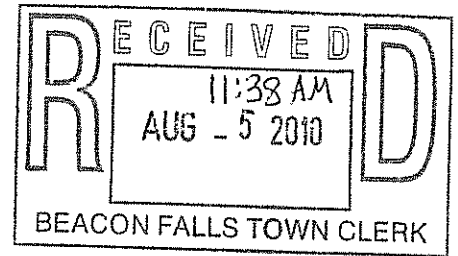


**TOWN OF BEACON FALLS
ETHICS BOARD
SPECIAL MEETING
MINUTES
AUGUST 4, 2010**



PRESENT: J. O'Dell, J. Dowdell and Selectman D. Sorrentino.

Due to lack of a quorum, there was no meeting of the Beacon Falls Ethics Board.

Next meeting date has not been established at this time.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson
Clerk of the Ethics Board