

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT06403**

May 25, 2016

Town Clerk Leonard C. Greene
c/o Town Hall
10 Maple Avenue
Beacon Falls, CT06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen and Board of Finance** will hold a **Joint Special Meeting** on **Thursday, May 26, 2016** immediately following the 7:00 P.M. Town Meeting in the **Assembly Room of the Beacon Falls Town Hall**, 10 Maple Avenue, Beacon Falls, but in any event starting not earlier than 7:30 P.M.

AGENDA

1. Call to Order/Pledge to the Flag
2. Set Mill Rate for FY2016-17
3. Each Board to consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with acquisition of a 75 foot quintuple combination pumper (“quint”) fire truck and related equipment for use by Beacon Hose Company No. 1 Volunteer Fire Department, and the Board of Selectmen to act to call a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
4. Each Board to consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with acquisition of a Ford F-550 truck with plow and sander for use by the Town Public Works Department, and the Board of Selectmen to act to call a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
5. Each Board to consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department, and the Board of Selectmen to act to call a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.

6. Each Board to consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with acquisition of a boom tractor and attachments for use by the Town Public Works Department, and the Board of Selectmen to act to call a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
7. Each Board to consider and act upon a resolution recommending an appropriation and borrowing authorization for costs related to the issuance of bonds or notes and temporary notes to various capital projects, and costs related thereto, and the Board of Selectmen to act to call a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
8. Presentation on Network Security
9. Adjournment

Thank you,

Martha Melville
for
Karen A. Wilson
Administrative Assistant

RESOLUTIONS OF BOARD OF SELECTMEN
May 26, 2016

Item 3 (Beacon Hose Company No. 1 Volunteer Fire Department Fire Truck Acquisition).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$850,000 for costs related to the acquisition of a 75 foot quintuple combination pumper (“quint”) fire truck and related equipment for use by Beacon Hose Company No. 1 Volunteer Fire Department, and for related bond and note issuance and other financing costs; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$850,000 to finance the appropriation.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation, to the extent that such recommendation is approved the Board of Finance. Such Special Town Meeting shall be held on the date, and at the time and place, as reflected in the notice of the Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

Item 4 (Town Public Works Department Ford F-550 truck with plow and sander Acquisition).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$110,000 for costs related to the acquisition of a Ford F-550 truck with plow and sander for use by the Town Public Works Department, and for related bond and note issuance and other financing costs; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$110,000 to finance the appropriation.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation, to the extent that such recommendation is approved the Board of Finance. Such Special Town Meeting shall be held on the date, and at the time and place, as reflected in the notice of the Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

Item 5 (Beacon Falls Police Department Ford Explorer Acquisitions).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$130,000 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department, and for related bond and note issuance and other financing costs; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$130,000 to finance the appropriation.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation, to the extent that such recommendation is approved the Board of Finance. Such Special Town Meeting shall be held on the date, and at the time and place, as reflected in the notice of the Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

Item 6 (Town Public Works Department Boom Tractor Acquisition).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$120,000 for costs related to the acquisition of a boom tractor and attachments for use by the Town Public Works Department, and for related bond and note issuance and other financing costs; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$120,000 to finance the appropriation.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid

recommendation, to the extent that such recommendation is approved the Board of Finance. Such Special Town Meeting shall be held on the date, and at the time and place, as reflected in the notice of the Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

Item 7 (Capital Projects Financing Costs).

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$80,000 for costs related to the issuance of bonds or notes and temporary notes to finance all or a portion of the aggregate \$1,210,000 proposed capital project appropriations for the fiscal year ending June 30, 2017 referred to in agenda items 3 through 6, inclusive, above, and to pay all or a portion of the net interest cost on the Town's \$3,100,000 bond anticipation notes maturing July 28, 2016; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$80,000 to finance said appropriation.

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RESOLUTIONS OF BOARD OF FINANCE
May 26, 2016

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Attachment to minutes: Special Town Meeting Notice