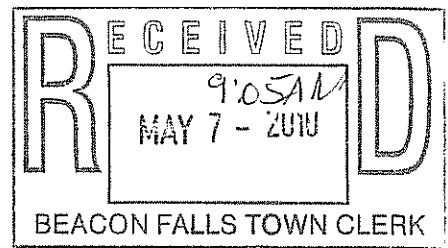


TOWN OF BEACON FALLS
BOARD OF FINANCE
SPECIAL MEETING
MAY 5, 2010
(Draft copy – Subject to Revision)



Board of Finance Chairman W. Hopkinson called a Special Meeting of the Board of Finance to Order at 9:13 P.M. Meeting was held at the Fire House

BOARD MEMBERS PRESENT: W. Hopkinson, R. Doiron, B. Ploss, G. Smith and L. Krepinevich.

BOARD MEMBERS ABSENT: None.

W. Hopkinson noted with 2010/2011 Municipal Budget failing to pass at tonight's Town Meeting, the Board of Finance is not able to set the mil rate at this time.

Board of Finance agreed to hold a Special Joint Meeting with the Board of Finance and Board of Selectmen immediately following the May 11, 2010 Board of Finance regular Monthly Meeting. Review of budget and cuts to be made will be discussed.

With no other business, **G. Smith made motion to adjourn the Special Meeting at 9:25 P.M. 2nd by B. Ploss. All voted aye.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen A. Wilson".

Karen A. Wilson

Temporary Clerk for the Board of Finance – Special Meeting – May 5, 2010