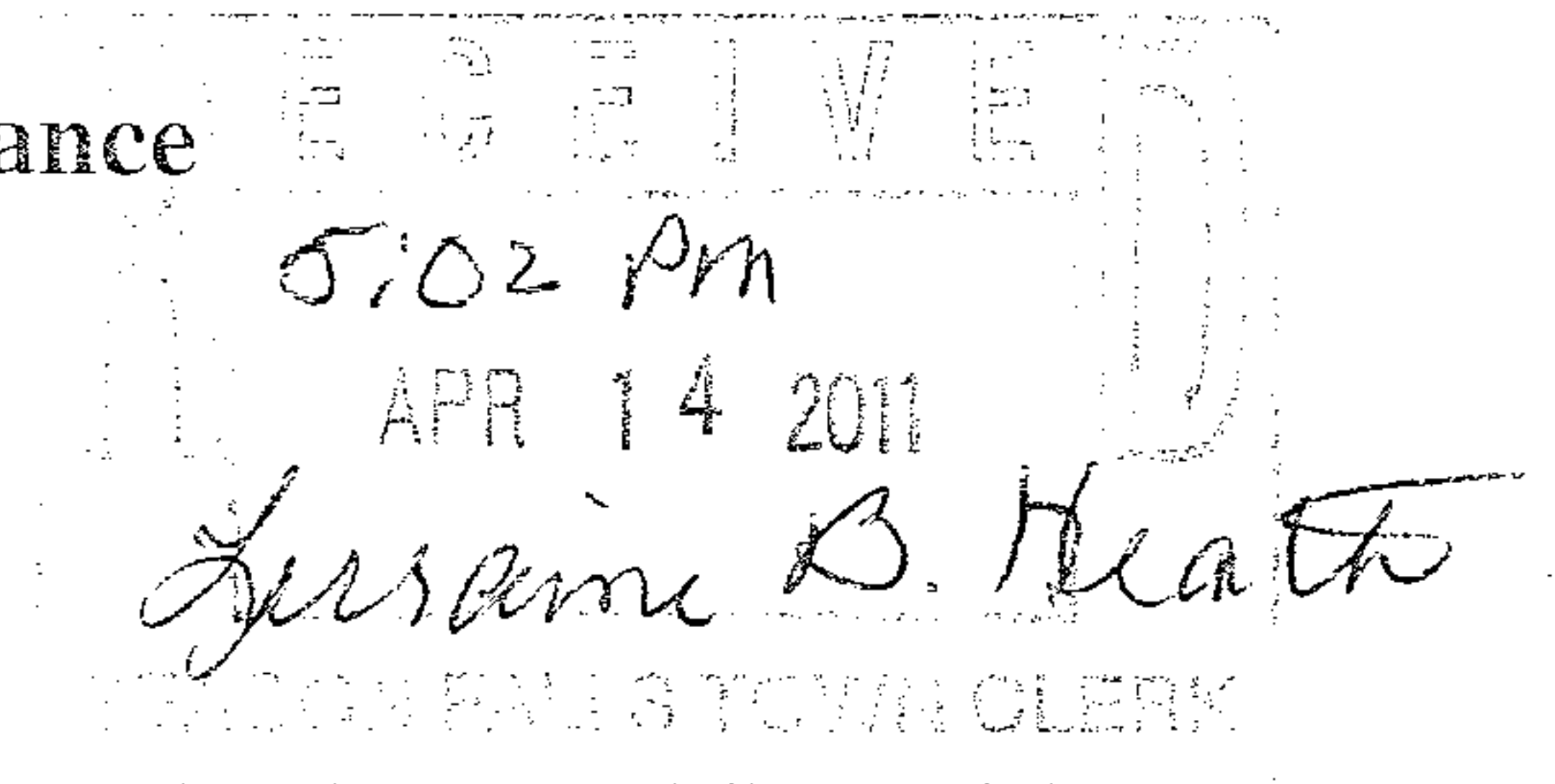


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TOWN of BEACON FALLS
Connecticut

Board of Finance



**TOWN OF BEACON FALLS
BOARD OF FINANCE
REGULAR MONTHLY MEETING
MINUTES
MOTIONS ONLY
(draft copy-subject to revision)
TUESDAY, April 12, 2011**

CALL TO ORDER

The Board of Finance meeting was called to order at 11:35 P.M.

Present: C. Bielik, W. Hopkinson, R. Doiron, B. Ploss, J. Dowdell and L. Krepinevich

Also Present: 1st Selectman S. Cable, Selectmen D. Sorrentino and M. Krenesky

W. Hopkinson motioned that **C. Bielik** become the permanent Chairman of the Board of Finance. **R. Doiron** 2nd the motion. All voted aye.

R. Dorion motioned to accept the Finance Managers Report. **B. Ploss** 2nd the motion. All voted aye.

W. Hopkinson motioned to accept the Board Clerk's invoice. **J. Dowdell** 2nd the motion. All voted aye.

B. Ploss motioned to accept the minutes of April 4, 2011. **R. Doiron** 2nd the motion. All voted aye.

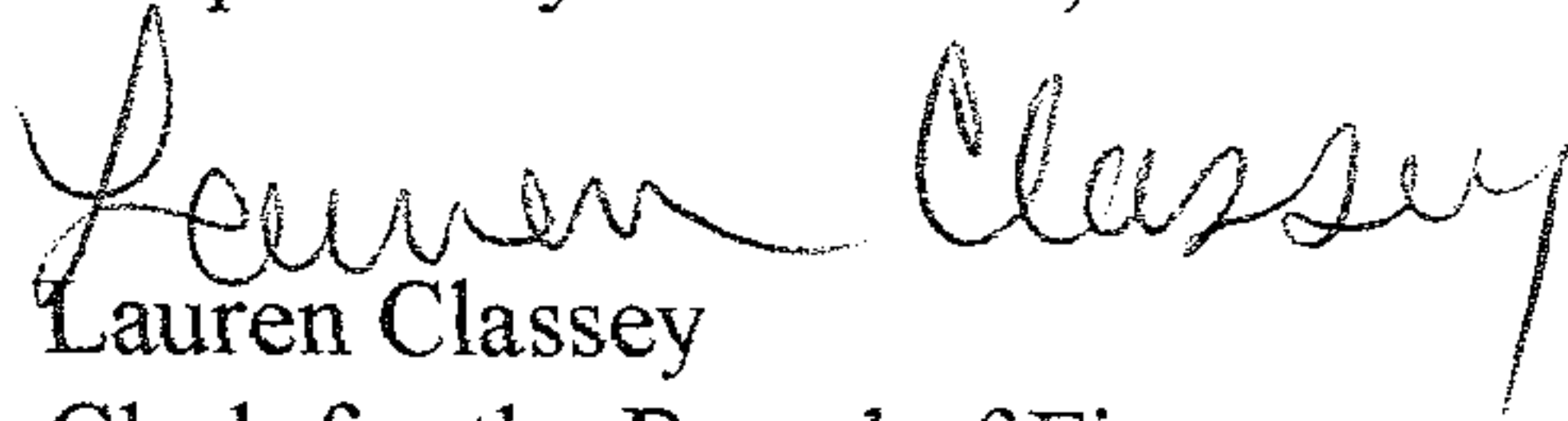
B. Ploss motioned to accept the Treasurers Report. W. Hopkinson 2nd the motion. All voted aye.

W. Hopkinson motioned to accept the Tax Collectors Report. B. Ploss 2nd the motion. All voted aye.

R. Doiron motioned to approve the purchase of 2 sets of tires and the pagers for the Fire Department with the monies being taken from the EMS revenue fund. L. Krepinevich 2nd the motion. All voted aye.

B. Ploss motioned to adjourn the meeting at 11:45. J. Dowdell 2nd the motion. All voted aye.

Respectfully Submitted,


Lauren Classey

Clerk for the Board of Finance

Apr 14 2011

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