

Beacon Falls Board of Finance
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS BOARD OF FINANCE
Special Meeting
May 26, 2015
MINUTES
(Subject to Revision)

1. Call to Order/Pledge of Allegiance

Board of Finance Members Present: Jack Levine, Joe Dowdell, Joe Rodorigo, Jim Huk, and Brian Ploss

Not Present: Marc Bronn

Chairman Jack Levine called the Special Meeting to order at 6:35 P.M.

2. To Consider and Act Upon a Resolution Recommending an Appropriation and Borrowing Authorization for Costs in Connection with Various Road and Related Storm Water Drainage Improvements Including Reconstruction of All or Any Portion of Burton Road, Noe Place, and Highland Avenue, and Related Work, Improvements, Equipment, and Appurtenances

Motion to accept the resolution of the Board of Finance as read by Joe Dowdell stating that the Board of Finance recommends that the Town of Beacon Falls appropriate \$2,100,000 for costs in connection with various road and related storm water drainage improvements including reconstruction of all or any portion of the following roads as determined by the Town Engineer: Burton Road, Noe Place, and Highland Avenue, which may without limitation include reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, storm drainage piping, curbing, guide rails, driveway aprons, landscaping and restoration; and related work, improvements, equipment and appurtenances; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,100,000 to finance the appropriation. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials,

engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing cost, and other costs related to the project. The amount of bonds or notes authorized shall be reduced by the amount of grants received for the project and not separately appropriated to pay additional project costs.

Joe Dowdell voted aye. Joe Rodorigo voted aye. Jim Huk voted aye. Brian Ploss voted aye. Jack Levine voted aye.

J. Levine indicated that with a vote of 5 ayes, 0 nays, and 0 abstentions, the motion carries.

3. Adjournment of the Board of Finance

With no further business to discuss, J. Levine asked for a motion to adjourn tonight's Board of Finance's Special Meeting.

Motion to adjourn tonight's special meeting at 6:38 P.M.: Ploss/J. Rodorigo; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance