

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



BEACON FALLS BOARD OF SELECTMEN
BEACON FALLS BOARD OF FINANCE
Special Joint Meeting
May 26, 2016
MINUTES
(Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:30 P.M.

Board of Selectmen Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Mike Krenesky

Board of Finance Members Present: Chairman Joe Rodorigo, Marc Bronn, Joe Dowdell, Tom Pratt, Jim Huk, and Brian Ploss

Others Present: Luke Marshall, Citizens News

2. Set Mil Rate for the Fiscal Year 2016/2017

Joe Rodorigo indicated that he will entertain a motion to set the mil rate for motor vehicles to 32.0 and for real estate to 32.9.

Motion to set the Mil Rate for the Fiscal Year 2016/2017: Huk/Pratt; no discussion; all ayes.

C. Bielik indicated that the Board of Selectmen will take action on each resolution individually and then the Board of Finance will take action on each resolution individually.

C. Bielik indicated that he will entertain a motion to waive the reading of the resolutions and adopt them as written and presented in the agenda for tonight's meeting

Motion to waive the reading of the resolutions and adopt them as written and presented in the agenda for tonight's meeting: Krenesky/Betkoski; no discussion; all ayes.

3. **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 calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith**

Motion to recommend 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; and 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: **Betkoski/Krenesky; no discussion; all ayes.**

4. **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 calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith**

Motion to 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; and 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: **Betkoski/Krenesky; no discussion; all ayes.**

5. **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 calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith**

Motion to recommend 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; and 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: **Betkoski/Krenesky; no discussion; all ayes.**

6. **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 calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith**

Motion to recommend 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; and 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: **Krenesky/Betkoski; no discussion; all ayes.**

7. **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 calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith**

Motion to recommend 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 1 through 4, 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; and 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: **Krenesky/Betkoski; no discussion; all ayes.**

C. Bielik indicated that the Board of Selectmen have completed their portion of voting for the resolutions as stated in the agenda for tonight's joint meeting and turn the meeting over to the Board of Finance for their vote on the resolutions as stated in the agenda for tonight's joint meeting.

J. Rodorigo indicated that he will entertain a motion to waive the reading of the resolutions and adopt them as written and presented in the agenda for tonight's meeting

Motion to waive the reading of the resolutions and adopt them as written and presented in the agenda for tonight's meeting: **Dowdell/Bronn; no discussion; all ayes.**

8. **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**

Motion to recommend 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; and that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation: **Pratt/Huk**; discussion was by M. Bronn asking if Town Council has reviewed the resolutions and C. Bielik indicated that Atty. Doug Gillette has reviewed the resolutions; all ayes.

9. 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

Motion to recommend 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; and that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation: **Bronn/Pratt**; no discussion; all ayes.

10. 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

Motion to recommend 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; and that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation: **Huk/Dowdell**; no discussion; all ayes.

11. 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

Motion to recommend 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; and that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation: **Huk/Pratt**; no discussion; all ayes.

12. 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

Motion to recommend 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 1 through 4, 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; and that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the aforesaid recommendation:

Bronn/Ploss; no discussion; all ayes.

13. Presentation on Network Security

J. Rodorigo asked for B. Ploss to update the Board on the Network Security. B. Ploss indicated that he met with Seth and reviewed a lot of the network. They are still looking at things and would like to discuss this agenda item at the next scheduled Board of Finance meeting.

14. Adjournment

J. Rodorigo asked for a motion to adjourn the Board of Finance Special Joint meeting.

Motion to adjourn tonight's Board of Finance Special Joint Meeting at 7:41 P.M.: **Dowdell/Bronn; no discussion; all ayes.**

C. Bielick asked for a motion to adjourn the Board of Selectmen Special Joint meeting.

Motion to adjourn tonight's Board of Selectmen Special Joint Meeting at 7:41 P.M.: **Krenesky/Betkoski; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen
Clerk, Board of Finance