

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



BEACON FALLS BOARD OF SELECTMEN
Special Meeting
August 25, 2014
MINUTES
(Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 5:00 P.M.

Members Present: First Selectman Chris Bielik, Selectman Dominick Sorrentino, and Selectman Peter Betkoski

2. Award Bid for Curb Replacement

There were 3 bids received towards the curb replacement in town. The bids were opened last Wednesday, August 20, 2014, at 10:00 A.M. at town hall. It was opened by C. Bielik and Rob Pruzinsky, the road foreman. The bids were from Cocciola Paving in Oakville, D & P Construction in Trumbull, and P & H Paving in Beacon Falls.

C. Bielik noted that there is nothing that requires the town to take the lowest bid if the Selectmen think that there is a better value for the town by taking a higher bid. After reviewing the three bids and comparing the quality and pricing, it was decided that Cocciola was the best choice. C. Bielik indicated that he would entertain a motion to accept Cocciola as the accepted bid for the curb replacement.

Motion to accept Cocciola Paving's bid for the curb replacement:
Betkoski/Sorrentino; no discussion; all ayes.

3. Make Appointment to Park & Recreation Commission

C. Bielik indicated that there is a technical vacancy on the Parks & Rec Board because the term for Steve Ruhl has expired. S. Ruhl is interested in staying on the board. C. Bielik indicated that he would entertain a motion in having S. Ruhl on the Park & Rec Board.

Motion to have Steve Ruhl remain on the Board for Parks & Rec:
Sorrentino/Betkoski; no discussion; all ayes.

C. Bielik passed along his congratulations to Steve Ruhl on his appointment to the Parks & Rec Board.

4. BHC #1 Town-wide Tag Sale discussion/vote

C. Bielik received an email from Clare Pusateri, a member of the EDC. C. Pusateri is expressing an interest in EDC sponsoring a townwide tag sale at the firehouse this fall. They are looking at Saturday, October 12, 2014, as the date. The proceeds would be a benefit for Beacon Hose Co. 1. The proposal would be using indoor and outdoor space, with Beacon Falls Pharmacy offering their parking lot. Jeremy Rodorigo is looking to use the parking lot around the firehouse, which is town property. C. Bielik indicated that his opinion is that it fits in the nature of the events that was approved in the past. C. Bielik indicated that he would entertain a motion to accept or reject EDC's proposal for the townwide tag sale at the firehouse.

Motion to accept EDC's proposal for the townwide tag sale:

Betkoski/Sorrentino; discussion by D. Sorrentino asking if the EDC was asking to have the \$25.00 fee for the use of the parking lot be waived. C. Bielik noted that it wasn't mentioned but can be made part of the motion. P. Betkoski asked if the farm market pays a fee and C. Bielik indicated that they do not.

Motion to accept EDC's proposal, waive the fee of \$25.00, and the proceeds to go to Beacon Hose Co. 1: **Betkoski/Sorrentino: no further discussion; all ayes.**

5. Adjournment

Motion to adjourn tonight's special meeting at 5:09 P.M.: **Sorrentino/Betkoski; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen