

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

September 5, 2014

Town Clerk Leonard C. Greene
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Town of Beacon Falls Board of Selectmen** has scheduled its Regular Monthly Meeting, for **Monday, September 8, 2014**. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.**

AGENDA

1. Pledge to the Flag
2. Comments from the Public
 - a. Recognition of Beacon Hose Company # 1 – EMT's
3. Read and Approve Minutes from Previous Meetings
4. Resident Trooper/Police Report
5. Wastewater Treatment Plant Report
6. Report of Public Works
7. Report of the Fire Marshal
8. Report of the Finance Manager
9. Report of the Tax Collector
10. Report of the Town Treasurer
11. Report of the Town Clerk
12. Report of the Library
13. Report of the Fire Department
14. Any other Reports
 - a. Report of the Custodian
 - b. Report of the Town Nurse
15. Reading of Correspondence
16. Old Business
 - a. Audible Cross Walk – Main Street
 - b. Toby's Pond – Pavilion - Richard Minnick

- c. Wastewater Treatment Plant Upgrade - Discussion
- 17. New Business
 - a. Library Fund Transfer – Discussion
 - b. Resolution Approving Lease/Purchase Agreement between PACCAR Financial Corporation and the Town of Beacon Falls (attached)
- 18. Appointments
 - a. Appointment of Animal Control Officer
 - b. Appointment of Veterans Service Contact Person
- 19. Budget Transfer Requests
- 20. Comments from the Public
Executive Session
- 21. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

RESOLUTION APPROVING STATE AND MUNICIPAL
MASTER LEASE/PURCHASE AGREEMENT
BETWEEN
PACCAR FINANCIAL CORP.
AND
THE TOWN OF BEACON FALLS

BE IT RESOLVED that the Town of Beacon Falls, acting herein by its Board of Selectmen, hereby approves the State and Municipal Master Lease/Purchase Agreement between PACCAR Financial Corp. and the Town of Beacon Falls (the "Agreement") for the lease/purchase of a certain 2015 Peterbuilt 348 2NP3HJ8X4FM281527 with New 10' Temco Steel tilting dump body with spreader in accordance with the terms and provisions of said Agreement, a copy of which is annexed hereto as Exhibit A. The Board of Selectmen recognizes that the financial obligations of the Town of Beacon Falls in accordance with the terms of said Agreement shall extend into future fiscal years in accordance with the terms of said Agreement.

