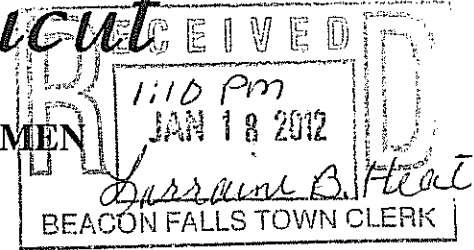


Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN



January 18, 2012

Town Clerk, Kurt Novak
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that First Selectman Gerard F. Smith has called a **SPECIAL MEETING** of the Board of Selectmen to be held on **Thursday, January 19, 2012** beginning at **3:30 P.M.** in the **Board of Selectmen's Conference Room**, Town Hall, 10 Maple Avenue, Beacon Falls.

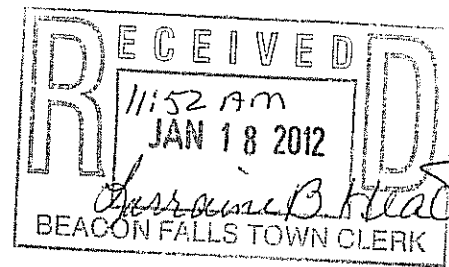
Purpose of the Special Meeting will be to discuss the Streetscape Enhancement Project and Depot Street Bridge with DOT representative Thomas Weldon.

Thank you.

Sincerely,

Karen A. Wilson
Karen A. Wilson

Clerk for the Board of Selectmen



**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, January 23, 2012 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Kate Powell: Demonstration of the updated SCCRWA website.
2. The approval of the minutes of the meeting of December 19, 2011.
3. The approval of the OCA bill (\$2,607.75) for December, 2011.
4. The report of the OCA.
5. Such other business which may come before the committee.