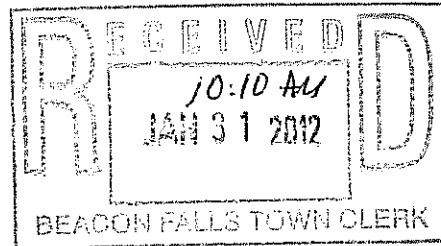


Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN

January 30, 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, February 2, 2012** beginning at **12:30 P.M.** in the **Town Hall Assembly Room**, Town Hall, 10 Maple Avenue, Beacon Falls.

Purpose of the Special Meeting will be to discuss the Streetscape Enhancement Project.

Thank you.

Sincerely,

Karen A. Wilson
Karen A. Wilson

Clerk for the Board of Selectmen