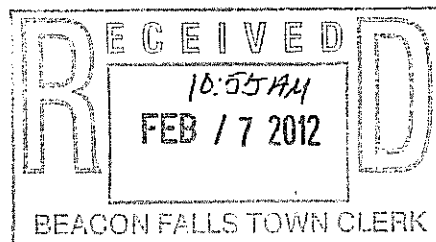


TOWN of BEACON FALLS *Connecticut*

BOARD OF SELECTMEN

February 7, 2012

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



Dear Mr. Novak:

Please be advised that the **Regular Monthly Meeting of the Beacon Falls Board of Selectmen** has been scheduled for **Monday, February 13, 2012** beginning at **7:30 P.M.** in the **Town Hall Assembly Room**, 10 Maple Ave. Beacon Falls.

AGENDA

1. Pledge to the Flag
2. Comments from the Public
3. Read and approve Minutes from previous meetings
4. Resident Trooper/Police Report
5. Road Foreman's Report
 - a) Public Works
 - b) Parks
6. Wastewater Treatment Plant Report
7. Fire Marshal's Report
8. Report of the Finance Manager
9. Report of the Tax Collector
10. Report of the Town Treasurer
11. Any other Reports
 - a) Report of the Library
 - b) Report of the Custodian
 - c) Report of the Fire Department
12. Reading of Correspondence
13. Old Business
 - a) Johnson Street Lot Line
14. New Business
 - a) MJ & J Properties, LLC

15. Appointments
16. Budget Transfer Requests
17. Executive Session (if necessary)
18. Adjournment

Thank you,

Karen Wilson
Karen Wilson

Clerk for Board of Selectmen

KAW/ja