

April 23, 2012

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

Dear Mr. Greene:

Please be advised that First Selectman Gerard F. Smith has scheduled a **Special Meeting** of the **Beacon Falls Board of Selectmen** for **Thursday, April 26, 2012** beginning at **6:00 P.M.** Meeting will be held in the **Board of Selectmen's Conference Room**, 10 Maple Avenue, Beacon Falls.

Purpose of the Special Meeting will be to vote on the following Resolution:

RESOLVED, that Gerard F. Smith, First Selectman of the Town of Beacon Falls, be, and hereby is authorized to sign the agreement entitled:

“STEAP Grant Agreement between the State of Connecticut and the Town of Beacon Falls for Blackberry Hill Road Improvements”.

Thank you,

Karen A. Wilson  
Clerk for the Board of Selectmen