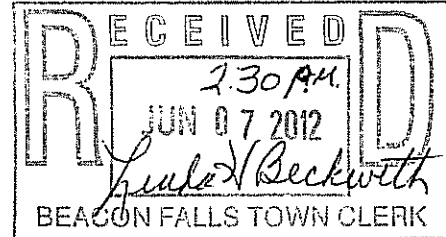


Town of BEACON FALLS  
*Connecticut*

BOARD OF SELECTMEN



June 7, 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** to be held on **Friday, June 8, 2012**, beginning at **6:00 P.M.** in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, CT.

Purpose of the Special Meeting is:

To consider and act upon a Resolution submitting to referendum vote the resolutions under items 1 through 5, inclusive, of the call of the Special Town Meeting to be held on June 14, 2012, being resolutions making appropriations and authorizing borrowing for various road and streetscape improvement projects, various public safety equipment acquisitions, refurbishments and facility improvements, various sanitary sewer system projects, various information systems projects, and acquisition of Public Works Department vehicles and equipment; and making various determinations in connection therewith.

Sincerely,

Karen A. Wilson  
Clerk for the Board of Selectmen