



TOWN of BEACON FALLS  
*Connecticut*

BOARD OF SELECTMEN

April 24, 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.

**REVISION TO ORIGINAL 4/23/2012 Notice of Special Board of Selectmen Meeting**  
Purpose of the Special Meeting will be to vote on the following Resolutions:

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”.

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

“Second Supplemental Agreement to the Original Agreement Dated September 27, 2010 between the State of Connecticut and the Town of Beacon Falls for the Construction, Inspection and Maintenance of Beacon Falls Streetscape Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program”.

Thank you,

Karen A. Wilson

Clerk for the Board of Selectmen