

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

January 9, 2013

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

Dear Mr. Greene:

Please be advised that the **Beacon Falls Board of Selectmen** will hold its **Regular Monthly Meeting** on **Monday, January 14, 2013** beginning at **7:30 P.M.** in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, CT.

AGENDA

1. Pledge to the Flag
2. Bid Opening – 1999 Ford F.350 – Public Works Vehicle
3. Read and Approve Minutes from Previous Meetings
4. Resident Trooper/Police Report
5. Wastewater Treatment Plant Report
6. Report of the Fire Marshal
7. Report of the Finance Manager
8. Report of the Tax Collector
9. Report of the Town Treasurer
10. Report of the Town Clerk
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. C-Pace – Resolution
 - b. Plan of Conservation & Development (POCD)
14. New Business
15. Appointments
16. Budget Transfer Requests
 - a. \$5,000 from Contingency Fund to Budget Line Item # 10-69-1019 to hire one (1) part-time assistant to work in the Library
 - b. Additional Budget Transfer Requests – Public Works
17. Executive Session (if necessary)
18. Comments from the Public
19. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

