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

January 22, 2013

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

Dear Mr. Greene:

Please note that First Selectman Gerard F. Smith has scheduled a **Special Meeting** of the **Board of Selectmen** to be held on **Wednesday, January 23, 2013** at **6:00 P.M**. in the Town Hall Assembly, Room, 10 Maple Avenue, Beacon Falls, CT.

This is a **2nd REVISION** to this Meeting:

Add Appointment of a Small Cities Grant Administrator, to the existing Agenda for this Special Meeting, which now includes: Tax Collector's Hours to the Purpose of the Special Meeting, and discussion of the Town's Plan of Conservation & Development.

Thank you.

Sincerely,

Karen A. Wilson Clerk for the Board of Selectmen