

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

February 5, 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, February 11, 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. Read and Approve Minutes from Previous Meetings
3. Resident Trooper/Police Report
4. Wastewater Treatment Plant Report
5. Report of the Fire Marshal
6. Report of the Finance Manager
7. Report of the Tax Collector
8. Report of the Town Treasurer
9. Report of the Town Clerk
10. Any other Reports.
 - a. Report of the Library
 - b. Report of the Custodian
 - c. Report of the Fire Department
11. Reading of Correspondence

12. Old Business
 - a. Plan of Conservation & Development (POCD)
13. New Business
 - a. Resolution – Memo of Understanding – State of Connecticut Department of Emergency Management and Homeland Security.
 - b. CT – Warn
 - c. CCM – Kevin Maloney
 - d. Vote on Resolution – Authorizing Resolution to Obtain Clean Water Fund Financing for Water Pollution Abatement Facilities
14. Appointments
15. Budget Transfer Requests
16. Executive Session (if necessary)
17. Comments from the Public
18. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

