

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

August 13, 2013

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 **Thursday, August 15, 2013** at **6:00 P.M.** in the **Board of Selectmen's Conference Room**, Town Hall, 10 Maple Avenue, Beacon Falls, CT.

Purpose of this Special Meeting is to adopt the following Resolutions and to call a Public Hearing/Special Town Meeting on the Sanitary Sewer System Projects and a Special Town Meeting to act on the Resolutions.

1. Depot Street Bridge Rehabilitation Project Increase
2. Various Sanitary Sewer System Projects
3. Beacon Hose Company No. 1 Volunteer Fire Department Fire Truck Acquisition.

REVISION to the Agenda: Add 4. Executive Session to discuss Personnel.

Thank you.

Sincerely,

Karen A. Wilson
Clerk for the Board of Selectmen