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

September 4, 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, September 9, 2013** beginning at **8:30 P.M.** in the Town Hall Assembly Room, 10 Maple Avenue, **Beacon Falls, CT.** (Please note change of time to 8:30 P.M.)

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

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12. Old Business

- a. Town Hall Renovations
- b. Ordinances Building Official An Ordinance Regulating Building Permits and Plan Review Fees
- c. Audible Crosswalk Main Street

13. New Business

- a. Vote on the following Resolution:
 - "**RESOLVED**: That Gerard F. Smith, First Selectman, is empowered to execute and deliver in the name and on behalf of this Municipality, a Contract with the Connecticut State Library for an Historic Documents Preservation Grant".
- b. Mario Trepca Drainage
- 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