

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

September 19, 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 **Monday, September 23, 2013 at 6:45P.M.** at **Woodland Regional High School**, Back Rimmon Road, Beacon Falls, CT.

Purpose of this Special Meeting is to:

1. Pass the authorizing Resolution which is Required to Obtain Clean Water Fund Financing for Water Pollution Abatement Facilities.

Be it resolved that it is in the best interests of the **Town of Beacon Falls, Connecticut** to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this Resolution, **First Selectman Gerard F. Smith** is duly authorized to enter into and sign contracts on behalf of the **Town of Beacon Falls**. The **First Selectman** is further authorized to provide such additional information and execute such other documents as may be required by the State or Federal Government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Beacon Falls on any such document, amendment, rescission, or revision.

Thank you.

Sincerely,

Karen A. Wilson

Clerk for the Board of Selectmen

