

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

October 14, 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 **Wednesday, October 16, 2013**, beginning at **5:00 P.M.** in the **Board of Selectmen's Conference Room, Town Hall** 10 Maple Avenue, Beacon Falls, CT.

Purpose of the Special Meeting is to adopt the following Resolution:

To authorize the issuance of refunding bonds for payment of the outstanding principal of and interest and any call premium on the Town of Beacon Falls's \$2,529,100 Sewer Bond, Issue of 1998 dated as of September 25, 1998, \$149,000 General Obligation Sewer Bond, issue of 1999, dated as of March 25, 1999 and \$1,387,500 General Obligation Bond, issue of 2003, dated as of January 23, 2003, and the payment of costs related thereto.

Sincerely,

Karen A. Wilson
Clerk for the Board of Selectmen