

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

December 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** has **SCHEDULED** its Regular Monthly Meeting for Monday, December 9, 2013. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.**

AGENDA

1. Pledge to the Flag
2. Proclamation from the Connecticut General Assembly to the Beacon Falls Police Department as recommended by St. Mary's Hospital.
3. Vote on Resolution: Be it resolved that Union Savings Bank (the Financial Institution) qualified as a public depository under State Law, is hereby designated as a depository in which the funds of the Town of Beacon Falls may from time to time be deposited"....(complete text attached)
4. Comments from the Public
5. Read and Approve Minutes from Previous Meetings
6. Resident Trooper/Police Report
7. Wastewater Treatment Plant Report
8. Report of the Fire Marshal
9. Report of the Finance Manager
10. Report of the Tax Collector
11. Report of the Town Treasurer
12. Report of the Town Clerk
13. Any other Reports.
 - a. Report of the Library
 - b. Report of the Custodian
 - c. Report of the Fire Department
 - d. Report of the Town Nurse

14. Reading of Correspondence
15. Old Business
 - a. \$5,000 Grant Award from Clean Energies Program
16. New Business
 - a. Bonna Street Acceptance
17. Appointments
18. Budget Transfer Requests
19. Comments from the Public
20. Executive Session (if necessary)
21. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

