

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

January 8, 2014

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, January, 13, 2014**. 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. Vote on Resolution: State of Connecticut Department of Emergency Management and Homeland Security (Attached)
3. Vote on Resolution: First Selectman is empowered to Execute and Deliver in the Name of the Town of Beacon Falls Contract with the Connecticut State Library for an Historic Documents Preservation Grant. (Attached)
4. Vote on Resolution: That First Selectman Christopher J. Bielik is Authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects". (Attached)
5. Comments from the Public
6. Read and Approve Minutes from Previous Meetings
7. Resident Trooper/Police Report
8. Wastewater Treatment Plant Report
9. Report of the Fire Marshal
10. Report of the Finance Manager
11. Report of the Tax Collector
12. Report of the Town Treasurer
13. Report of the Town Clerk
14. 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
15. Reading of Correspondence
16. Old Business
- a. Audible Cross Walk – Main Street
 - b. Town Clerk Leonard Greene – Office Issues
17. New Business
- a. Riverbend Park – Committee Resolution
 - b. Vote on the Waiving of Town Fees with Regard to a Joint Radio Site Project with the Oxford Fire Department and the Beacon Falls Sewer plant's scada at the High School football field to continue with the project as the electrical/phone pipe runs from CL&P's pole on Rimmon Hill across the Town's right of way on the side of the road to the concrete pad that sits on the School's property.
18. Appointments
19. Budget Transfer Requests
20. Comments from the Public
21. Executive Session (if necessary)
22. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

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BE IT RESOLVED that the Town of Beacon Falls Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate;

FURTHER RESOLVED, that Christopher J. Bielik, First Selectman of the Town of Beacon Falls, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Beacon Falls and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Christopher J. Bielik, First Selectman of the Town of Beacon Falls now holds the office of Title of the First Selectman and he has held that office since November 18, 2013.

Leonard C. Greene, Town Clerk

Town Seal

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“RESOLVED: That Christopher J. Bielik, First Selectman, is empowered to execute and deliver in the name and on behalf of the Town of Beacon Falls a Contract with the Connecticut State Library for an Historic Documents Preservation Grant”.

Leonard C. Greene, Town Clerk

Town Seal

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RESOLVED, that the Honorable Christopher J. Bielik, First Selectman, is hereby authorized to sign the Agreement entitled “Master Municipal Agreement for Construction Projects”.

ADOPTED BY THE BOARD OF SELECTMEN OF THE TOWN OF BEACON FALLS, CONNECTICUT, THIS 13th day of January 2014.

Clerk

(seal)

Date