

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

March 6, 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, March 10, 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. Comments from the Public
3. Read and Approve Minutes from Previous Meetings
4. Resident Trooper/Police Report
5. Wastewater Treatment Plant Report
6. Report of Public Works
7. Report of the Fire Marshal
8. Report of the Finance Manager
9. Report of the Tax Collector
10. Report of the Town Treasurer
11. Report of the Town Clerk
12. 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
13. Reading of Correspondence
14. Old Business
 - a. Audible Cross Walk – Main Street
 - b. Treatment Plant –Woodward & Curran
 - c. Mario Trepca, South Main Street Property

15. New Business

- a. Nutmeg Network Resolution
- b. Vote on Resolution authorizing First Selectman Christopher J. Bielik, to negotiate and execute all necessary Agreement / Contract Documents on behalf of the Town of Beacon Falls with the Department of Transportation of the State of Connecticut and to Affix the Corporate Seal.

16. Appointments

17. Budget Transfer Requests

18. Comments from the Public

19. Executive Session - Personnel Matter

20. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

RESOLUTION

STATE OF CONNECTICUT)
COUNTY OF New Haven)

SS: Town of Beacon Falls Date: March 10, 2014,

BE IT RESOLVED BY THE Board of Selectmen of the Town of Beacon Falls, that I, Leonard C. Greene, Town Clerk, a Municipality organized under the laws of the State of Connecticut, hereby certify that the following is a full and true copy of the Resolution adopted at a Meeting of the Board of Selectmen of said Municipality, duly held on the 10th day of March 2010:

Resolution authorizing First Selectman Christopher J. Bielik, to negotiate and execute all necessary Agreement / Contract documents on behalf of the Town of Beacon Falls with the Department of Transportation of the State of Connecticut and to affix the corporate seal,

Also, I do further certify that the above Resolution has not been altered, amended or repealed, and s now in full force and effect. **IN WITNESS WHEREOF**, I have set my hand and affixed the Municipal Seal of the Town of Beacon Falls this 13th day of March 2014.

TOWN OF BEACON FALLS, CONNECTICUT
OFFICE OF THE TOWN CLERK

Leonard C. Greene, Town Clerk

Town Seal

Resolution of Endorsement

(To be completed by the City or Town Clerk)

The Legislative Body* of the Town/City of **Beacon Falls** met on March 10, 2014 and adopted a resolution by the vote of _____ to _____ which endorsed the **Regional Performance Incentive Program** proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

Attested to by:

Name Leonard C. Greene

Title: Town Clerk
(City/Town Clerk)

Date: _____

*NOTE: For the purposes of the **Regional Performance Incentive Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.

