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

June 12, 2014

Town Clerk Leonard C. Greene C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Greene:

Due to a conflict, the Board of Selectmen has **CANCELLED** its Regular Monthly Meeting, scheduled for Monday, June 9, 2014 and has rescheduled the Meeting as a **Special Meeting** to be held on **Monday**, **June 16, 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

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b. Ordinance Regarding the Adoption of CT General Statutes Sections 4

 124i through 4-124p, Inclusive, by the Town of Beacon Falls
 Pertaining to Creating and Joining the Naugatuck Valley Council of Governments – Discussion – Set Public Hearing and Town Meeting Dates.

15. New Business

- a. Wastewater Treatment Plant Scumbuster Pump Rebuild
- b. EG Homes Discussion and Vote
- c. Toby's Pond Transfer of Funds
- d. Appointment of Municipal Bond Advisor
- 16. Appointments
- 17. Budget Transfer Requests
- 18. Comments from the Public
- 19. Executive Session
- 20. Adjournment

Thank you,

Karen A. Wilson Clerk for the Board of Selectmen