

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

August 7, 2014

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

Dear Mr. Greene:

The **Town of Beacon Falls Board of Selectmen** has scheduled its Regular Monthly Meeting, for **Monday, August 11, 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
 - a. Presentation – Past Beacon Hose Company No. 1 – Michael Pratt
 - b. Swearing in Ceremony for Matt Rau (new Assistant Secretary – Beacon Hose Company No. 1)
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. Report of the Library
13. Report of the Fire Department
14. Any other Reports
 - a. Report of the Custodian
 - b. Report of the Town Nurse
15. Reading of Correspondence
16. Old Business

- a. Audible Cross Walk – Main Street
 - b. Toby’s Pond – Pavilion - Richard Minnick
 - c. Havilland Drive - Discussion
17. New Business
- a. Discussion – Electric Vehicle Charging Station Grant – CT DEEP
 - b. Discussion – No Parking Zones – Highland Avenue, South Main Street
18. Appointments
19. Budget Transfer Requests
20. Comments from the Public
21. Executive Session - Motion to Enter Executive Session regarding Donna Krokosky, et al vs Town of Beacon Falls – Attorney Fred Stanek)

Motion that the Board of Selectmen enter Executive Session for the purpose of discussing strategy and negotiations with respect to the pending action of Donna Krokosky, et al vs Town of Beacon Falls in accordance with Connecticut General Statutes Sections 1-225(f) and 1-200(6) and that Attorney Frederick D. Stanek be allowed to participate in the executive session.

22. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

