

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

October 4, 2014

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

Dear Mr. Greene:

Due to the Columbus Day Holiday, to be celebrated on October 13, 2014, the **Town of Beacon Falls Board of Selectmen** has re-scheduled its Regular Monthly Meeting, to **Monday, October 6, 2014**. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.**

AGENDA - Revision

1. Pledge to the Flag
2. Comments from the Public
3. Introduction of New Regional School District No. 16 Superintendent - Michael Yamin.
4. Read and Approve Minutes from Previous Meetings
5. Resident Trooper/Police Report
6. Wastewater Treatment Plant Report
7. Report of Public Works
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. Report of the Library
14. Report of the Fire Department
15. Any other Reports
 - a. Report of the Custodian
 - b. Report of the Town Nurse
16. Reading of Correspondence
17. Old Business
 - a. Audible Cross Walk – Main Street

- b. Wastewater Treatment Plant Upgrade – Discussion
- 18. New Business
 - a. Small Cities Grant – Discussion with Lisa Low
 - c. Library Fund Transfer – Discussion
 - d. Homeland Security Grant Program – Vote on Resolution (attached)
 - e. Transit Oriented Development – Vote on Resolution (attached)
- 19. Appointments
- 20. Budget Transfer Requests
 - a. Board of Assessment Appeals – Discussion/Vote
- 21. Comments from the Public
- 22. Executive Session - If needed
 - a. Pending Litigation – DeCampos v Seymour Sand & Stone Company et al
 - b. Pending Litigation – Krakowski vs Town of Beacon Falls
- 23. Adjournment

Thank you,

Karen A. Wilson
Clerk for the Board of Selectmen

AUTHORIZING RESOLUTION OF THE

TOWN OF BEACON FALLS
BOARD OF SELECTMEN

CERTIFICATION:

I, Leonard C, Greene, the Town Clerk of the Town of Beacon Falls, do hereby certify that the following is a true and correct copy of a resolution adopted by Beacon Falls Board of Selectmen at its duly called and held meeting on October 6, 2014, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

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

FURTHER RESOLVED, that Christopher J. Bielik, as 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/she deems to be 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 Leonard C. Greene now holds the office of Town Clerk that he/she has held that office since March 27, 2012.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 7th day of October 2014.

Leonard C. Greene, Town Clerk

**IN THE TRANSIT-ORIENTED DEVELOPMENT
PLANNING GRANT PROGRAM**

BE IT RESOLVED that the Town of Beacon Falls, acting herein by its Board of Selectmen, hereby authorizes the First Selectman of the Town of Beacon Falls to apply for a Transit-Oriented Development Grant through the State of Connecticut Office of Policy and Management, and to designate the grant administrator for this program. Funding for this grant program is authorized under Section 2 of Public Act 14-98.



PLACE
SEAL HERE
(or "L.S." if
no seal