

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

November 7, 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 **Town of Beacon Falls Board of Selectmen** has scheduled its **Regular Monthly Meeting** for **Monday, November 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. 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. Wastewater Treatment Plant Upgrade – Discussion

17. New Business

- a. Vote on Resolution: Resolved that Christopher J. Bielik, First Selectman of the Town of Beacon Falls is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects". (attached)
- b. Town Hall Server
- c. Employee Pension Issues (MERS)
- d. FOI (Freedom of Information) Training – at Town Hall, November 18, 2014.
- e. EDC Consultant Discussion (Economic Development Discussion)

18. Appointments

- a. Planning & Zoning Commission
- b. Conservation – (Tentative)

19. Budget Transfer Requests

- a. Assessors' Line 1090-15-1060

20. Comments from the Public

21. Executive Session - If needed

- a. Personnel

22. Adjournment

Thank you,

Karen A. Wilson  
Administrative Assistant

**RESOLUTION OF THE**  
**TOWN OF BEACON FALLS**

**RESOLVED**, that Christopher J. Bielik, First Selectman of the Town of Beacon Falls is hereby authorized to sign the agreement entitled “Master Municipal Agreement for Rights of Way Projects”.

**IN WITNESS WHEREOF:** The undersigned has executed this Resolution this 12<sup>th</sup> day of November 2014.

ADOPTED BY THE Board of Selectmen of the Town of Beacon Falls, Connecticut, this 10<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Leonard C. Greene, Town Clerk

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Date