

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

February 5, 2015

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, February 9, 2015**. 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. MERF Discussion - Update

17. New Business

- a. Charles Piwonski Property – 74 Pent Road – Discussion
- b. Review Parking Ordinances
- c. Robert Rich – A-Self Storage Space Center – Request for Fee Waiver
- d. Proposed BAN – Re-issue Schedule - Discussion
- e. Tax Sale – 251 and 253 South Main Street – Discussion
- f. Minibus Update
- g. Wolfe Avenue Property - Discussion

18. Appointments

19. Budget Transfer Requests

20. Comments from the Public

21. Executive Session - If needed.

- a. Oak Drive Litigation

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 12th day of November 2014.

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

Leonard C. Greene, Town Clerk

Date