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

June 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, June 8, 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. Robert Rich A-Self Storage Space Center Request for Fee Waiver

- b. Nutmeg Network Update
- c. Winter Brothers Update
- d. Charles Piwonski Property Update
- e. Fuel Cell Project Update
- f. FY2015/16 Budget Update

17. New Business

- a. Roads presentation: Highland Avenue and Noe Place; bonding discussion including Burton Road
- b. Vote on the Following Resolution:

That First Selectman, Christopher J. Bielik is empowered and authorized to execute and deliver in the name of the Town of Beacon Falls Board of Selectmen in executing this Contract with the Connecticut State Library, State of Connecticut, for an LSTA grant in the category: Programs for Older Adults.

- 18. Appointments
- 19. Budget Transfer Requests
- 20. Comments from the Public
- 21. Executive Session If needed.
 - a. Personnel
- 22. Adjournment

Thank you,

Karen A. Wilson Administrative Assistant