

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

July 2, 2015

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

Dear Mr. Greene:

Please note that due to vacation schedules, the Board of Selectmen **CANCELLED** its July 13, 2015 Regular Monthly Meeting and has rescheduled it as a **Special Meeting** to be held on **Monday, July 6, 2015**.

Please be advised that the **Town of Beacon Falls Board of Selectmen** has scheduled a **Special Meeting** for **Monday, July 6, 2015**. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.**

This is a **Revision** to the original Board of Selectmen Agenda for the July 6, 2015 Special Meeting.

Please add to New Business: Item (c): Vote on the following Resolution: “Be it RESOLVED that Christopher J. Bielik, First Selectman of the Town of Beacon Falls, is authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Beacon Falls for Beacon Valley Road over Beacon Hill Brook, Bridge No., 05364.”

AGENDA

1. Pledge to the Flag
2. Comments from the Public
3. Regional School District No. 16 – Surplus – Discussion – 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
 - c. Report of the Animal Control Officer
16. Reading of Correspondence
17. Old Business
 - a. Robert Rich – A-Self Storage Space Center – Request for Fee Waiver
 - b. Fuel Cell Project – Update
 - c. Road Bond Package – Update
 - d. Municipal Trash Pick-up – Update
 - e. Landfill Leachate Agreement - Update
18. New Business
 - a. 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 a Contract with the Connecticut State Library, State of Connecticut, for an Historic Documents Preservation Grant.
 - b. Non-union Personnel – Wage Increases – Notification - Discussion/Vote
19. Appointments
 - a. Safety Committee
20. Budget Transfer Requests
21. Comments from the Public
22. Executive Session - If needed.
 - a. Personnel
23. Adjournment

Thank you,

Karen A. Wilson
Administrative Assistant

