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

September 10, 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, October 5, 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
    c. Report of the Animal Control Officer
15. Reading of Correspondence
16. Old Business
    a. Z-REC Solar Project – Update by Jordan Energy
    b. Fuel Cell Project – Update

    c. Burton Road – Hot in Place Reclaiming Contract Award

    d. Jenny Lane (Oxford) – Update
    e. Highland Ave EXT STEAP Grant project – Update
    f. Murtha Industrial Park Project/Consultant - Update
    g. Old Minibus Disposal – Discussion

17. New Business
    a. Tax Collector Back Tax Collection Policy - Discussion
    b. Resolution – "That the Board of Selectmen authorize the establishment of a Housing Rehabilitation Revolving Loan Account. The purpose of this account is to receive payoffs from prior participants in the Small Cities Housing Rehabilitation Program, for the exclusive use for future awards under this program, and may not be used for any other town business."

18. Appointments
    a. Conservation Commission

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

Thank you,

Karen A. Wilson
Administrative Assistant