

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

January 19, 2016

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

Dear Mr. Greene:

REVISION:

Please be advised that the **Beacon Falls Board of Selectmen** will hold a **Special Meeting** on **Wednesday, January 20, 2016** at **7:00 P.M.** in the Town Hall Assembly **Room**, 10 Maple Avenue, Beacon Falls, CT.

The following Agenda will be addressed at the discretion of the First Selectman:

1. Call to Order/Pledge of Allegiance
2. Tax Stabilization Agreement with Beacon Falls Energy Park LLC: Discussion and possible action. Discussion may be held in Executive Session if necessary
3. Public Works Maintainer/Mechanic Position Description- Possible Discussion and Vote
4. Melbourne Trust Scholarships for Woodland Regional High School– Discussion and Vote
5. Adjournment

Thank you.

Sincerely,

Karen A. Wilson
Administrative Assistant