

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

February 5, 2016

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 8, 2016**. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.**

REVISED 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. Community School Sale – Update
 - b. Public Works – Mechanic/Maintainer – Job Description – Discussion and possible action

- c. Jordan Energy Solar Project – Discussion and possible action

17. New Business

- a. Letters for Our Library – Scrabble Challenge
- b. Municipal Staff Openings – set interview schedule date
- c. Regional Performance Incentive Program Resolution – Discussion and Vote:
“The Board of Selectmen of the Town of Beacon Falls agree to authorize the Naugatuck Valley Council of Governments for FY2015/16 to pursue the following OPM Regional Performance Incentive Grants:

- 1.) Implement Regional Municipal Property Revaluation & CAMA Procurement Program, Standardize & Centralize Parcel Data Management and Hosting.
- 2.) Wastewater Regionalization Feasibility Study - Including primary demonstration project feasibility study of consolidating the Ansonia/Derby/Seymour Water Pollution Control Facilities and a secondary demonstration project feasibility study to include the Beacon Falls and Naugatuck Wastewater Treatment Facilities in regional consolidation.

In addition, the Legislative Body* has authorized Christopher J. Bielik, First Selectman, to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.”

18. Appointments

- a. Service Award Board

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

Thank you,

Martha Melville
for
Karen A. Wilson
Administrative Assistant