

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

July 8, 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, July 11, 2016**. The Meeting will begin at **7:30 P.M.** in the **Town Hall Assembly Room, 10 Maple Ave, 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. Study Committee – Wolfe Avenue - Multi-Use Community Center - Discussion
  - b. Review of Proposed Change to Ordinance Relating to Taxes/Issuance of Permits.
  - c. Review of Proposed Corrected New Ordinance Relating to the Composition of Elected or Appointed Officials to Boards, Commissions, or Committees.
  - d. Sale of Community School, Final Update
17. New Business
  - a. Close out all ION Bank Accounts
  - b. Establish a New Liberty Savings Account and a New Flag Fund Account with Liberty Bank
  - c. Vote on Resolution to open the Two (2) new Liberty Bank Accounts (attached)

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

Respectfully submitted,

Karen A. Wilson  
Administrative Assistant

**AUTHORIZING RESOLUTION OF THE  
TOWN OF BEACON FALLS- BOARD OF SELECTMEN**

**CERTIFICATION:**

I, Leonard C. Greene, the Town Clerk of the Town of Beacon Falls do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held Monthly Meeting on Monday, July 11, 2016 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

**RESOLVED**, that Christopher J. Bielik, First Selectman of the Town of Beacon Falls is authorized and directed to execute and deliver any and all documents on behalf of the Town of Beacon Falls and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Leonard C. Greene now holds the office of Town Clerk that he/she has held that office since March 27, 2012.

**IN WITNESS WHEREOF:** The undersigned has executed this certificate this 12th day of July 2016.

Leonard C. Greene

Town Clerk

# CERTIFIED RESOLUTION

I, **LEONARD C. GREENE, TOWN CLERK** do hereby certify that the following is a true and correct copy of a Resolution duly adopted at the Regular Monthly Meeting of the Board of Selectmen of the **TOWN OF BEACON FALLS** duly held on **July 11, 2016** at which a constituted quorum of the Board of Selectmen was present and acting throughout, and that such Resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

## CITY/TOWN OF BEACON FALLS RESOLUTION

### RESOLUTION TO APPROVE THE OPENING OF TWO (2) NEW LIBERTY BANK ACCOUNTS – SAVINGS ACCOUNT AND A NEW FLAG FUND ACCOUNT.

#### NOW, THEREFORE, BE IT RESOLVED:

(a) that we, the Town of Beacon Falls, Board of Selectmen, constituting the legislative body of the Town of Beacon Falls, hereby approves the Resolution to open two (2) new Liberty Bank Accounts.

(b) that First Selectman Christopher J. Bielik is hereby authorized and directed, on behalf of the Town, to execute this Resolution, for the purposes provided therein.

**IN WITNESS WHEREOF:** The undersigned has affixed his signature and the Corporate Seal of the Town of Beacon Falls this \_\_\_\_\_

\_\_\_\_\_  
Signature

Leonard C. Greene, Town Clerk