

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

September 9, 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, September 12, 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 – charge/disbanding original committee
 - b. Highland Avenue Construction Project – update
 - c. Wastewater Treatment Plant Study – discussion
 - d. Intertown Capital Equipment Purchase Program Update

17. New Business
 - a. Placement of No Through Truck restriction sign near Pond Spring Village
 - b. Police Dispatch Consolidation Discussion
 - c. Personnel Actions Policy - Discussion
 - d. Beacon Street Project - Bid Review and Action
 - e. Local Traffic Authority Issues - Discussion
18. Appointments
 - a. Library Board
 - b. Ethics Board
19. Budget Transfer Requests
20. Comments from the Public
21. Executive Session
 - a. Building Official Internal Review - Discussion/Update
22. Adjournment

Respectfully submitted,

Martha Melville
for
Karen A. Wilson, Administrative Assistant