

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

November 10, 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, November 14, 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. Wastewater Treatment Plant Study – Discussion
  - b. Highland Avenue Construction Project – update
  - c. Study Committee – Wolfe Avenue - Multi-Use Community Center - Finalize charge
  - d. Ordinance Relating to Taxes/Issuance of Permits - Discussion
  - e. Hop Brook Development/Plan of Conservation & Development amendment - Discussion with Planning & Zoning Chairman and possible action
17. New Business
  - a. Beacon Hose Co 1 Medical Insurance Proposal - Discussion and possible action
  - b. Resolution on FFY 2016 Homeland Security Grant Program
  - c. IT Support Vendor - Discussion and possible action
18. Appointments
  - a. Town Historian - Steve Ruhl term expires 11/4/16
  - b. Land Use/Open Space - Joseph Fitzpatrick term expires 11/8/16
  - c. Planning & Zoning
    - Joseph Fitzpatrick - in his 3rd and final term (expires 11/8/16)
    - Ed Groth - 2nd term expires 11/8/16
    - Robert Villano - 1st term expires 11/8/16
19. Budget Transfer Requests
  - a. I.C.E. Grant Funding
  - b. Welding Classes
20. Comments from the Public
21. Executive Session - if needed
22. Adjournment

Respectfully submitted,

Martha Melville  
for  
Karen A. Wilson, Administrative Assistant