

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

February 10, 2017

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 13, 2017**. The Meeting will begin at **7:30 P.M. in the Town Hall Assembly Room, 10 Maple Ave, Beacon Falls, CT**.

**AGENDA**

1. Call to Order/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
  - d. Community Media Center Building Committee
15. Reading of Correspondence
16. Old Business
  - a. Wastewater Treatment Plant Study – Costs - Discussion
  - b. Small cities Loan Program - Update
  - c. Rate for Board/Commission Clerks - Discussion/Possible Action
  - d. Blue Star Memorial Marker - Discussion/Possible Action

17. New Business
  - a. Region 16 Budget Overview - Superintendent Yamin
  - b. Melbourne Trust Scholarship: Discussion/Possible Action
  - c. Certified Resolution for 2017 Small Cities Grant
18. Appointments
  - a. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
  - b. Inland Wetlands - to replace Jamie Lillis- Term expires 11/7/17
  - c. Planning & Zoning
  - d. Conservation Commission
  - e. Safety Committee
19. Budget Transfer Requests
20. Comments from the Public
21. Executive Session
  - a. Jeff Kean End of Probation - Discussion and action
22. Adjournment

Respectfully submitted,

Martha Melville  
for  
Karen A. Wilson, Administrative Assistant

**CERTIFIED RESOLUTION**  
**OF THE TOWN OF BEACON FALLS**  
**SMALL CITIES PROGRAM**

Certified a true copy of a resolution adopted by the Town of Beacon Falls at a meeting of its Board of Selectman on February 13th, 2017 and which has not been rescinded or modified in any way whatsoever.

\_\_\_\_\_  
(**Len Greene Sr.**, Town Clerk)

(Date) \_\_\_\_\_

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Beacon Falls make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Beacon Falls in an amount not to exceed \$400,000 is hereby approved, and that Christopher J. Bielik, the First Selectman of the Town of Beacon Falls is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Beacon Falls.