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

March 9, 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, March 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. Riverbend Park Update

17. New Business

- a. Adopt Fair Housing Resolution
- b. Conservation Commission Member Discussion/Action
- c. Oakwood Estates Bond Reduction Discussion/Vote
- d. Eagle Scout Project by Frankie Macero Discussion
- e. Codification of Town Legislation Project discussion and action
- f. Lancaster Drive Private Road Discussion

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:

Edith Dionne as Senior Center rep Jim Baldwin as Building Inspector Fire Dept rep

- f. American Disability Act Rep: James Baldwin
- g. Ethics Board alternate
- 19. Budget Transfer Requests
- 20. Comments from the Public
- 21. Executive Session
- 22. Adjournment

Respectfully submitted,

Martha Melville

for

Karen A. Wilson, Administrative Assistant