

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

May 5, 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, May 8, 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. Assistant Zoning Enforcement Officer - Discussion and Possible Action
 - b. Laurel Ledge Sprinkler System - Update

17. New Business

- a. Appointments
 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
 2. Inland Wetlands - to replace Jamie Lillis- Term expires 11/7/17
 3. Ethics Board - alternate
 4. Community Media Center Building Committee - Martha Melville to replace Darlene Ragozzine as the Library Board of Trustees representative
 5. South Central Connecticut Regional Water District's Representative Policy Board - reappoint Tanya Gutierro - term expires on 6/30/17
 6. Economic Development Commission - reappoint Dennis Phipps - term expired 5/1/17
- b. Trash Disposal Proposal - Discussion and Possible Action
- c. Repurposing of Excess Bond Funding Resolutions - Revised (see attached) - Discussion and Vote
- d. Riverbend Park Maintenance - Discussion and Possible Action

18. Budget Transfer Requests

19. Comments from the Public

20. Executive Session

21. Adjournment

Respectfully submitted,

Martha Melville
Acting Administrative Assistant

Board of Selectmen May 8, 2017 meeting attachment:

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$34,009.00 for costs related to the acquisition of a Police Interceptor and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$14,493.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$11,002.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$110,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of a Ford F-550 truck with plow, sander and related equipment for use by the Beacon Falls Public Works Department.

**LEGAL NOTICE
TOWN OF BEACON FALLS
TOWN MEETING
WEDNESDAY, MAY 17, 2017
EXCESS BOND FUND REPURPOSING REQUESTS**

Please be advised that the Beacon Falls Board of Selectmen has scheduled a Town Meeting of the Electors and Citizens of the Town of Beacon Falls for Wednesday, May 17, 2017 beginning at 7:00 P.M. in the Beacon Falls Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT to vote on the following:

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$34,009.00 for costs related to the acquisition of a Police Interceptor and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$14,493.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$11,002.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$110,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of a Ford F-550 truck with plow, sander and related equipment for use by the Beacon Falls Public Works Department.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon resolutions with respect to the aforesaid recommendation, to the extent that such recommendation is approved by the Board of Finance. Such Special Town Meeting shall be held on the date, and at the time and place, as reflected in the notice of the Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

This document is prepared for the benefit of the Public, solely for purposes of information, summarization and explanation. This document does not represent the intent of the Legislative Body of the Town for any purpose.

Dated at Beacon Falls, CT this 8th day of May 2017.

Christopher J. Bielik, First Selectman

Peter J. Betkoski, Selectman

Michael A. Krenesky, Selectman