

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

August 11, 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, August 14, 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 (no report - July meeting cancelled)
15. Reading of Correspondence
16. Old Business
 - a. Concern about horse droppings on walking trails at Toby's Pond - Discussion
17. New Business
 - a. Appointments
 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
 2. Inland Wetlands - Max Melillo to replace Jamie Lillis
 3. Ethics Board - alternate
 4. Board of Finance - Steve Leeper to replace Joseph Dowdell
 - b. Town Ordinance Relating to Heavy Truck Traffic and Processing of Materials - Discussion
 - c. Policies for Town Senior Bus - Discussion and Approval
 - d. Stairway to Library - Discussion and Possible Action
 - e. Building Project Survey - Discussion and Possible Action
 - g. Selecting Human Resources Firm - Discussion and Possible Action
 - h. Set Town Meeting Date for Budget Transfers
 - i. Fence at Solar Project - 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*