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

September 29, 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, October 2, 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. Waterbury Opioid Suit Discussion and Possible Action
 - b. Town Ordinance Relating to Heavy Truck Traffic and Processing of Materials Discussion
 - c. Regional Water Authority Representative Discussion and Possible Action
 - d. HR Firm Status Update
 - e. Police Scheduling/Manning Update
 - f. Road Construction Projects 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
 - 3. Library Board of Trustees Marissa Correia to replace Darlene Raggozine
 - b. Sidewalk Maintenance Discussion
 - c. Economic Development Commission Consulting Firm Discussion and Possible Action
 - d. Replacement Fire Engine RFP Results Discussion and Possible Action
 - e. CCF Library Grant Submission Authorization Discussion and Action
- 18. Budget Transfer Requests
- 19. Comments from the Public
- 20. Executive Session (if needed)
- 21. Adjournment

Respectfully submitted, Martha Melville, Acting Administrative Assistant