

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

November 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, November 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 - did not meet in October
15. Reading of Correspondence
16. Old Business
 - a. Town Ordinance Relating to Heavy Truck Traffic and Processing of Materials - Discussion
 - b. Economic Development Commission Consulting Firm - Update
 - c. Proposed changes to permit fee charges
17. New Business
 - a. Appointments
 1. Affirm hiring actions from BOS Special Meetings for Wastewater Treatment Plant Superintendent effective 10/6/17 and Assistant to Wastewater Treatment Plant Superintendent effective 10/25/17
 2. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16

3. Northwest Regional Mental Health Rep to replace Joyce Krenesky
4. Tax Collector and Town Clerk positions - Discussion and Possible Action
- b. Reappointments
 1. Inland Wetlands & Watercourses Commission - Shawn Styfco & Edward J. Smith
 2. Land Use/Open Space - Edward J. Smith
 3. Planning & Zoning - Domenic Setaro
 4. Water Pollution Control - David Finn & Rich Komar
 5. Tree Warden - Robert Pruzinsky
 6. Northwest CT Public Safety Communications - Jeremy Rodorigo
 7. Zoning Board of Appeals - Carl Gandarillas as alternate
18. Budget Transfer Requests
19. Comments from the Public
20. Executive Session - Discussion of Finance Manager Position and Possible Action
21. Adjournment

*Respectfully submitted,
Martha Melville, Acting Administrative Assistant*