

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

November 17, 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 a **Special Meeting** for **Monday, November 20, 2017**. The Meeting will begin at **7:00 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. 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
  - 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
  - c. New Electricity Provider - Discussion and Possible Action
  - d. Tax Refunds
  - e. Resolution for EMPG Generator Grant Application - Discussion and Approval

RESOLVED, that the Town of Beacon Falls may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Christopher J. Bielick, as First Selectman of the Town of Beacon Falls is authorized and directed to execute and deliver any and all documents on behalf of the Town of Beacon Falls and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents.

4. Budget Transfer Requests
5. Executive Session
  - a. Discussion of Finance Manager Position and Possible Action
  - b. Approval of rate increase for Public Works Maintainer I
6. Adjournment

*Respectfully submitted,  
Martha Melville, Acting Administrative Assistant*