

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

December 8, 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, December 11, 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. Town Ordinance Relating to Heavy Truck Traffic and Processing of Materials - Update
  - b. Proposed Changes to Permit Fee Charges - Update
17. New Business
  - a. Appointments
    1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
    2. Northwest Regional Mental Health Rep to replace Joyce Krenesky
    3. Board of Finance to replace Jim Huk
    4. ZBA - Alternate to replace Carl Gandarillas

- b. Reappointments
    - 1. Ethics Board - Edmund Grace and Peter Christensen as member to replace James O'Dell
    - 2. Homeland Security - Lt. Eddie Rodriguez, Director, Brian DeGeorge, Jeremy Rodorigo
    - 3. Inland Wetlands & Watercourses Commission - Shawn Styfco
    - 4. Water Pollution Control Authority - David Finn & Rich Komar
  - c. Set Date for Town Meeting to Fund Capital Projects from Unassigned Fund Balance
  - d. Town Clerk and Tax Collector Elected Official Status - Discussion and Possible Action
  - e. 2017 Homeland Security Grant Program Memorandum of Agreement Resolution - Discussion and Action
  - f. Cease and Desist on 113-119 S. Main St per WPCA - Discussion
  - g. Regional Water Authority Annual Report - Discussion
- 18. Budget Transfer Requests
  - 19. Comments from the Public
  - 20. Executive Session (if needed)
  - 21. Adjournment

*Respectfully submitted,*

*Martha Melville*

*Administrative Assistant to First Selectman*