

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

September 25, 2018

Town Clerk Leonard C. Greene
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Beacon Falls Board of Selectmen** will hold a **Special Meeting** on **Wednesday, September 26, 2018 immediately following the Board of Finance Meeting** in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.

The following Agenda will be addressed at the discretion of the First Selectman:

1. Call to Order/Pledge of Allegiance
2. Conservation Commission Appointment - Andrew Keane to replace Tanya Gutierrez: Discussion and possible action.
3. Drainage Repair, Burton Road Bid Award - Discussion and possible action
4. Tax Incentive Ordinance Resubmission from DIBRA LLC: Discussion and possible action (if required)
5. Adjournment

Thank you.

Sincerely,

Cindy Bernardini
Administrative Assistant