

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

January 5, 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 **Town of Beacon Falls Board of Selectmen** has scheduled its **Regular Monthly Meeting** for **Monday, January 8, 2018**. 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. Presentation of Certificates of Merit to Ava and Jonathan Simoes for CCM LoCOOL Essay Contest
3. Comments from the Public
4. Read and Approve Minutes from Previous Meetings
5. Resident Trooper/Police Report
6. Wastewater Treatment Plant Report
7. Report of Public Works
8. Report of the Fire Marshal
9. Report of the Finance Manager
10. Report of the Tax Collector
11. Report of the Town Treasurer
12. Report of the Town Clerk
13. Report of the Library
14. Report of the Fire Department
15. 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 [No December meeting]
16. Reading of Correspondence
17. Old Business
  - a. Cease and Desist on 113-119 S. Main St per WPCA - Discussion
18. 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. ZBA - Eva Newell Alternate to replace Carl Gandarillas
    4. Ethics Board - to replace Peter Christensen as alternate

- b. Reappointments
  - 1. Naugatuck Valley Health District Board Representative - Sue Mis
- c. WRHS Senior Project Request: Avery Gilloren to Paint Book Titles on Stair Risers to Library - Discussion and Possible Approval
- d. CCF Sponsorship for BF Youth Theater Group - Discussion and Possible Approval for Grant Application
- e. Cease & Desist Order: 93 South Main St per request of IWWC - Discussion and Possible Action
- g. Accounting Software RFPs - Discussion and Possible Action
- f. Status of Community Media Center Building Committee - Discussion and Possible Action

19. Budget Transfer Requests

20. Comments from the Public

21. Executive Session (if needed)

22. Adjournment

*Respectfully submitted,*

*Martha Melville*

*Administrative Assistant to First Selectman*