

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

February 9, 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, February 12, 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. 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 from Economic Development
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
  - e. Report of the Grant Writer
16. Reading of Correspondence
17. Old Business
  - a. Accounting Software RFPs - Discussion and Possible Action
  - b. Status of Community Media Center Building Committee - Discussion and Possible Action

18. New Business

- a. Appointments
  - 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
  - 2. Ethics Board - to replace Peter Christensen as alternate
  - 3. Conservation Commission - to replace Rich Minnick
- b. Reappointments
- c. EDC Tax Incentive Program - Discussion and Possible Action
- d. Proposed Change in Land Use Permits Ordinance (Zoning Compliance) - Discussion and Possible Action
- e. Charitable Games Permit Fees - Discussion and Possible Action
- f. Proposed Transfer Station Fee Changes - Discussion and Possible Action
- g. Rate for Board/Commission Clerks - 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*