

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

March 8, 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, March 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. Girl Scout Proclamation Presentation
3. Comments from the Public
4. Toby's Pond Management Report-Discussion and Possible Action
5. Read and Approve Minutes from Previous Meetings
6. Resident Trooper/Police Report
7. Wastewater Treatment Plant Report
8. Report of Public Works
9. Report of the Fire Marshal
10. Report of the Finance Manager
11. Report of the Tax Collector
12. Report of the Town Treasurer
13. Report of the Town Clerk
14. Report from Economic Development
15. Report of the Library
16. Report of the Fire Department
17. 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
18. Reading of Correspondence
19. Old Business
  - a. Accounting Software RFPs - Discussion and Possible Action
  - b. Status of Community Media Center Building Committee - Discussion and Possible Action
  - c. EDC Tax Incentive Program - Discussion and Possible Action
  - d. Proposed Change in Land Use Permits Ordinance (Zoning Compliance) - Discussion and Possible Action

- f. Proposed Transfer Station Fee Changes - Discussion and Possible Action
- g. Rate for Board/Commission Clerks - Discussion and Possible Action
- h. Conservation Commission-Request for Senior Center Key

20. New Business

- a. Appointments
  - 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
  - 2. Conservation Commission - to replace Rich Minnick
  - 3. Chaplain for BF Police Dept. - Gerry Smith
- b. Reappointments
- c. Brush Disposal update
- d. Family Day Fireworks Proposal- discussion and action

21. Budget Transfer Requests

22. Comments from the Public

23. Executive Session (if needed)

24. Adjournment

*Respectfully submitted,*

*Martha Melville*

*Administrative Assistant to First Selectman*