

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

April 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, April 9, 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. Region 16 - FY 2018-2019 Budget Brief by Superintendent Yamin
3. Naugatuck River Greenway Economic Study Presentation by NVCOG
4. Comments from the Public
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. Proposed Change in Land Use Permits Ordinance (Zoning Compliance) - Discussion and Possible Action
 - c. Proposed Transfer Station Fee Changes - Discussion and Possible Action

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. Library Board Rep on CMC Building Commission - to replace Martha Melville
- b. Reappointments
- c. Servants of Christ Bike Night - Discussion and Possible Action
- d. Proposed review of road conditions - Discussion and Possible Action
- e. Revised CT Energy and Technology Tax Stabilization Agreement - Discussion and Possible Action

21. Budget Transfer Requests

22. Comments from the Public

23. Executive Session-Ryan Tarnowicz, Probation period completion - Discussion and Action

24. Adjournment

Respectfully submitted,

Cindy Bernardini
Office Manager