

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

July 6, 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 a **Special Meeting** for **Monday, July 9, 2018**. The Meeting will begin at **7:30 P.M. at Laurel Ledge School Auditorium, 30 Highland 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 - (Quarterly)
 - 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. Proposed Change in Land Use Permits Ordinance (Zoning Compliance) - Discussion and Possible Action
 - b. Proposed Transfer Station Fee Changes - Discussion and Possible Action
 - c. Ordinance Codification Project - Discussion and Possible Action

18. New Business

- a. Appointments
 - 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
 - 2. Community/Media Center Building Committee - Ann Cook to replace Steve Ruhl
- b. Reappointments-
 - 1. Economic Development Commission- Jeremy Rodrigo - Term Expired 5/1/2018
- c. Tax Incentive Program Applications - Discussion and Action

- 19. Budget Transfer Requests
- 20. Comments from the Public
- 21. Executive Session
- 22. Adjournment

Respectfully submitted,

Cindy Bernardini
First Selectman's Office Manager