

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

August 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, August 13, 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. Recognition Presentation for "Captain" Al Banyacsy
3. Laurel Garden Club - Proposal for South Main Street Garden Bed in Median - Discussion and Action
4. Executive Session - Murtha Pending Litigation - see attached prospective motion
5. Comments from the Public
6. Read and Approve Minutes from Previous Meetings
7. Resident Trooper/Police Report
8. Wastewater Treatment Plant Report
9. Report of Public Works
10. Report of the Fire Marshal
11. Report of the Finance Manager
12. Report of the Tax Collector
13. Report of the Town Treasurer
14. Report of the Town Clerk
15. Report from Economic Development
16. Report of the Library
17. Report of the Fire Department
18. 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
19. Reading of Correspondence
20. Old Business
 - a. Proposed Change in Land Use Permits Ordinance (Zoning Compliance) - Discussion and Possible Action

MOTION TO ENTER EXECUTIVE SESSION REGARDING THE MURTHA TAX
APPEALS:

I move that the Board of Selectmen enter Executive Session for the purpose of discussing strategy and negotiation with respect to the pending tax appeals of Arminda Murtha vs Town of Beacon Falls; Murtha Industrial Four, LLC vs. Town of Beacon Falls; and Murtha Enterprises Inc. vs Town of Beacon Falls in accordance with Connecticut General Statutes Sections 1-225(f) and 1-200(6)(B). I further move that Tax Assessor June Chadderton and Town Attorney Frederick D. Stanek be allowed to participate in the Executive Session.

RECEIVED
AUG / 9 2018

21. New Business

a. Appointments-

1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16

b. Reappointments - None

c. Tax Incentive Program Applications - Set Date for Town Meeting

d. WPCA Bids - Discussion and Action

e. Town Wide Phone System Proposal Review - Discussion and Action

22. Budget Transfer Requests

23. Comments from the Public

24. Adjournment

Respectfully submitted,

Cindy Bernardini

First Selectman's Office Manager