



Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN

TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL

December 7, 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, December 10, 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 - Limit to Three (3) Minutes
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. Town Sesquicentennial Celebration - Discussion
 - b. Lopus Road O&G Property Sale Agreement - Discussion and Action
 - c. Parks and Recreation Ordinance Change Request - Discussion and Action
18. New Business
 - a. Appointments
 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
 2. Erin Schwarz - Safety Committee
 3. Planning and Zoning - Vacancy
 4. Inland Wetlands - Vacancy
 - b. Reappointments
 1. Inland Wetlands - Steve Knapik, Mike Opuszynski
 2. Conservation - Mike Opuszynski
 3. Planning & Zoning - Bill Giglio, Jack Burns, Kevin McDuffie
 4. Land Use & Open Space - Mike Opuszynski
 5. WPCA - Jim Weed , Rob Pruzinsky
 - c. Service Award Program Policy Update - Discussion and Action
 - d. Tax Incentive Ordinance Change Request - Discussion and Action
 - e. FY 2018 State Homeland Security Program MOA - Discussion and Action
19. Budget Transfer Requests
20. Comments from the Public - Limit to Three (3) Minutes
21. Adjournment

Respectfully submitted,

Cindy Bernardini
First Selectman's Office Manager