

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

February 8, 2019

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, February 11, 2019**. The Meeting will begin at **7:00 P.M. in the Town Hall Assembly Room, 10 Maple Ave., Beacon Falls, CT.**

AGENDA

1. Call to Order/Pledge to the Flag
2. Caroline O'Bar Presentation
3. Eagle Scout Proposal by Brian O'Connell
4. Troy Banks Utility Co. - Presentation by Gregg Welch
5. Comments from the Public - Limit to Three (3) Minutes
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. Read and Approve Minutes from Previous Meetings
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 (Previous Meeting Minutes)
 - e. Report of the Grant Writer
19. Reading of Correspondence

20. Old Business
 - a. Town Sesquicentennial Celebration - Discussion
 - b. Lopus Road O&G Property Sale Agreement - Public Hearing/Town Meeting - Update
21. New Business
 - a. Appointments
 1. Land Use/Open Space - Joseph Fitzpatrick - Term Expired 11/08/16
 - b. Reappointments
 1. Town Historian - Steve Ruhl
 - c. Removal of oil from oil tanks and salvage contract at 35 Wolfe Ave.
 - d. Open Space Funding Legislation - Discussion
 - e. DERA Grant Purchase/New Plow Truck - Discussion and Action
 - f. Set up meeting for BOS, BOF, EDC/Sadie to discuss economic planning
22. Budget Transfer Requests
23. Comments from the Public - Limit to Three (3) Minutes
24. Adjournment

Respectfully submitted,

Cindy Bernardini
First Selectman's Office Manager