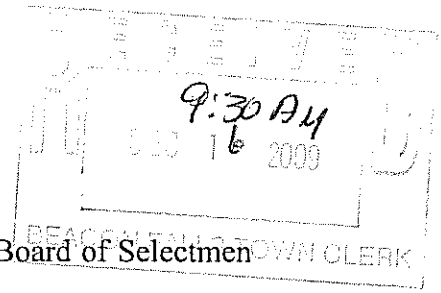


**BEACON FALLS BOARD OF SELECTMEN
MONTHLY MEETING
DECEMBER 14, 2009
MINUTES
(Draft Copy – Subject to Revision)**



First Selectman S. Cable called the Regular Monthly Meeting of the Board of Selectmen to order at 7:35 P.M. with the Pledge of Allegiance.

PRESENT: First Selectman S. Cable, Selectman D. Sorrentino and Selectman M. Krenesky

ABSENT: None.

ALSO PRESENT: S. Dowdell, J. Rodorigo, B. Ploss, H. Mis, D. Daigle, A. Silano, G. Smith, R. Cherhoniak, K. McDuffie, D. Bousquet and others. Also present for a special presentation from the Board of Selectmen and the Town were members of the Woodland High School Girls Volleyball Team and Cross Country Team, along with their coaches.

Before start of regular meeting, S. Cable read special letters of commendation to both teams and thanked them for being great role models and setting fine examples of sportsmanship and then presented each team with a gift certificate to a local pizza restaurant.

COMMENTS FROM THE PUBLIC

1. A. Silano representing Chatfield Farms II, is requesting an adjustment to the fee charged from the Planning & Zoning Commission, noting the fee had gone from approximately \$30,000 for Chatfield Farms I to over \$100,000 for Chatfield Farms II. He also noted Inland Wetlands Commission did not give back the money it was supposed to, to them. He added he was not treated very respectfully by some members of the Planning & Zoning Commission in comments made to him. He said he does not want to go back to court and felt it is very unfair to raise the fees 500%. He reminded Board he had made a pledge to donate \$100,000 to the Fire Department and added he also built a bridge at a cost of \$87,000. He feels this is not right what the Town did and said he brought in a good company into the Town. S. Cable said this would be discussed later during the meeting.
2. K. McDuffie, Chairman of the Planning & Zoning Commission wanted to speak on behalf of J. Galligan, Town Engineer, representing Nafis & Young. He noted J. Galligan brings expertise to Board and Commission members who are all volunteers and have to make responsible decisions. He added that Mr. Galligan goes above and beyond the call of duty, oftentimes meeting him for certain matters and providing guidance. K. McDuffie said he is grateful for the working relationship he has developed with J. Galligan and he needs this relationship to continue. He agreed that the Chatfield Farms II fees had increased, adding other members of the Commission determine those fees, with some of the calculations based on the regulations. He noted the special PARD played a part in this.

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READING AND APPROVAL OF MINUTES

1. Minutes – 11/10/2009 Special Board of Selectmen Monthly Meeting. Corrections made to page 5, item # 12: R. Carley is an Historical Consultant not an Historical Architect. Monies also remaining in the Wolfe Avenue property bonding were not given at this point. **D. Sorrentino made motion to approve Minutes as corrected, 2nd by M. Krenesky. All voted aye.**
2. Minutes – 11/24/09 – Special Board of Selectmen Meeting. On page 2, change word to ‘noted’. **M. Krenesky made motion to accept Minutes as corrected, 2nd by D. Sorrentino. All aye.**
3. Minutes – 12/09/09 – Special Board of Selectmen Meeting. **M. Krenesky made motion to accept the Minutes as presented, 2nd by D. Sorrentino. All aye.**

APPROVE BILLS ON SELECTMEN’S ORDER REGISTER

Bills on Selectmen’s Order Register approved.

RESIDENT TROOPER AND CONSTABLES REPORT

November report was submitted. There were 312 calls during the month. **M. Krenesky made motion to accept the report as presented, 2nd by D. Sorrentino. All aye.**

ROAD FOREMAN’S REPORT – PUBLIC WORKS

D. Sorrentino asked when leaf pickup is scheduled; with S. Cable noting it usually takes place for an entire month. S. Cable noted snow removal policy was published in the paper.

D. Sorrentino made motion to accept the Road Foreman’s Report as presented, 2nd by M. Krenesky. All aye.

Parks Report was reviewed. M. Krenesky asked how late fields are mowed and asked if the fields are usually mowed in November.

M. Krenesky suggested snow be cleared right up to the curb at Burton Road and Main Street. Memo will be sent to Public Works addressing this.

M. Krenesky made motion to accept the Parks Report as presented, 2nd by D. Sorrentino. All aye.

S. Cable noted that some private snow plowers are removing the salt placed on roads by Public Works, adding this will have to be addressed. M. Krenesky suggested Public Works write a policy on this matter, with S. Cable adding it might be difficult to enforce.

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WASTEWATER TREATMENT PLANT REPORT

M. Krenesky made motion to accept Wastewater Treatment Plant report as presented, 2nd by D. Sorrentino. All aye.

FIRE MARSHAL'S REPORT

D. Sorrentino made motion to accept the Fire Marshal's Report as presented, 2nd by M. Krenesky. All aye.

PARK AND RECREATION ACTIVITY REPORT

No actual report was submitted, but information was given on the Holiday Display Contest going on. Last day for judging is December 17, 2009. There are some nice prizes to be awarded.

REPORT OF FINANCE MANAGER

S. Cable noted report had been presented to the Board of Finance at its December 8, 2009 meeting.

M. Krenesky made motion to accept the Finance Manager's Report as presented 2nd by D. Sorrentino. All aye.

TAX COLLECTOR'S REPORT

S. Cable noted Tax Collector's Report had also been submitted to the Board of Finance at its December 8, 2009 meeting.

REPORT OF THE TREASURER

No report was submitted.

TOWN CLERK'S REPORT

S. Cable noted that Town Clerk's Report was also submitted to the Board of Finance at its December 8, 2009 meeting. She noted Town Clerk must submit his reports along with payments no later than fifteen (15) days after the end of the month. She noted State had not received Town Clerk's reports for July, August, September, October and November, adding she was recently informed the reports had been submitted.

REPORT FROM THE LIBRARY

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S. Cable noted the Library presents some excellent programs.

D. Sorrentino made motion to accept the Library Report as presented, 2nd by M. Krenesky. All aye.

REPORT OF THE ANIMAL CONTROL OFFICER

S. Cable noted that Beacon Falls is one of three (3) Towns in the State of Connecticut who made enough in license and other dog fees to “turn a profit”. Beacon Falls profit was \$134.00. Memo will be sent to Beacon Falls Animal Control Officer P. Dionne noting this.

REPORT OF THE CUSTODIAN

D. Sorrentino made motion to accept the Custodian’s Report, 2nd by M. Krenesky. All aye. S. Cable noted a changing table has been installed in the Women’s Bathroom, with another on back order for the Men’s Bathroom. She also noted bathrooms will be locked, with people having to ask for a key when they need to use them. This measure has to be done due to the fact that a lot of vandalism has been going on.

REPORT OF THE TOWN NURSE

No report was submitted.

REPORT OF THE FIRE DEPARTMENT

There were 45 emergency medical calls in the month of November 2009, with an average response time of 07.36.

M. Krenesky made motion to accept the Fire Department’s Report as submitted, 2nd by D. Sorrentino. All aye.

CORRESPONDENCE

1. S. Cable noted letters had been received from: J. Dowdell, A. Daigle, R. Bortsfield, S. Reichardt and G. Smith expressing interest in serving on the Board of Finance.
2. Letter received from J. Groelik expressing interest in serving on the Conservation Commission.
3. Letter received from K. Priestly expressing interest in serving on the Library Board of Directors.

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4. Letter received from A. Caron expressing interest in serving on the Conservation Commission.
5. Letter received from Richard Gusenburg, recent Business Manager for Regional School District No. 16, who noted total K-12 registration in October 2009, has gone from 2,621 in October 2008 to 2,581 in October 2009. Town of Prospect has 1,552 students this year or 50.132% of the students, down from 61,198% in October 2008. Beacon Falls has 1,029 students this year of 39.868%, down from 38.802% in October 2008.
6. Letter received from CNVCOG with regard to a Regional Purchasing Plan. S. Cable will look into this again to see what actual benefits there might be.
7. Letter from S. Dowdell, acting Chairman for recent Wolfe Avenue Exploratory Committee Meeting. Questions she had will be discussed later.
8. An Oxford Land Surveyor is interested in helping the Town.
9. Certificates were presented to Town Employees, L. Holt, L. Beckwith, L. Heath and A. Botticello for a seminar they attended on Dealing with Difficult Citizens. Copies will be placed in their personnel files.
10. Letter received from Department of Public Safety – State of Connecticut with regard to payments for overtime for Resident Troopers. Currently Town pays 70% of the overtime, beginning in July 2010, Towns will have to pay 100% of overtime costs.
11. Thank you received from Marie Delage who recently retired from serving on the Board of Education.
12. Correspondence from Lt. E. Rodriguez with regard to safety measures to be taken at Toby's Pond. Signage for NO TRESPASSING should be placed. Blocks should be removed and will be replaced with the installation of a gate. Metro North will be asked to help with placing some signs as well.
13. Letter from J. Dowdell, 32 Wolfe Avenue, with regard to his concerns following an accident on Route 8 that occurred on December 7, 2009. He felt that someone should have been redirecting traffic as it exited the highway at any point along Main Street, as people were confused as to where to go. Apparently, many people were aimlessly throughout the Hill Section of Town. This letter will be turned over to the Police and Fire Departments.
14. S. Cable noted the Child Day Care project, with funding coming through a Special Grant in conjunction with the Town, Regional School District No. 16 and TEAM will begin in January 2010. All the approvals have been received from Building Official, Zoning Enforcement Officer and Fire Marshal.
15. **M. Krenesky made motion to approve payment of tax refunds totaling \$415.35, 2nd by D. Sorrentino. All aye.**

OLD BUSINESS

1. Attorney C. Smith, representing Beacon View Village had some concerns about the project property exchange. Discussion of the Kingsmark review. Discussion of maps to be submitted, with S. Cable noting you do not want to prejudice any

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member of any Board or Commission Board agreed to hold a special workshop after the holidays to address the concerns and questions.

2. Letters were received from Smith Oil Company and Valley Discount Oil with regard to Town's purchase of heating oil and diesel fuel, with S. Cable noting she had spoken to both companies. **M. Krenesky made motion to continue to purchase the Town's heating oil from the Smith Oil Company and to purchase the diesel fuel from Valley Discount Oil, 2nd by D. Sorrentino. All aye.** Memo will be sent to both companies notifying them of the decision. S. Cable noted that both companies were on board with this decision as discussed.

S. Cable noted Workshops will have to held on Beacon View Village and Toby's Pond, 'Take Pride in America Program'.

NEW BUSINESS/OLD BUSINESS

1. Finance Director will review proposal for a new heating system at the garage.
2. Town Nurse S. Mis has suggested coming up with some type of program to help seniors and disabled residents on a fixed income who might need some assistance with work around their homes, and perhaps offer some type of tax relief for those who volunteer their services. S. Cable will further look into this.
3. S. Cable noted Northeast is raising its rates, but they are saying it would not affect the monthly bills.
4. Minibus Driver E. Dionne has asked the Board of Selectmen to consider applying for funding to purchase a larger minibus. Question asked why we need a larger bus. M. Krenesky would like to see an audit done to see how Town's minibus is used. S. Cable noted Town had purchased the minibus with its own funds so is not subject to Federal or State stipulations. Resident D. Bousquet noted drivers would need a more specialized CDL license if bus size were increased.
5. S. Cable noted the State Legislature will be holding a Special Session and showed document with spending cuts, etc.
6. J. Blessen would like to speak to Board of Selectmen about the 'Take Pride in America Program'. He needs at least one half-hour for the presentation.
7. S. Cable noted Board of Selectmen had met with the Economic Development Commission. She would like to see some ideas in writing how best to go about promoting local businesses and the Downtown.
8. Letter from the Inland Wetlands Commission. Letter noted fees for Chatfield Farms II were increased on 7/14/09 - \$84,750 to \$101,750 on 9/21/09. There is no guarantee for approval. The Commission also noted the Commission does not refund fees unless the Selectmen felt they wanted to, with Town Engineer J. Galligan stating that the Selectmen do not have the statutory right to refund fees. Letter should be sent to Chatfield Farms II noting fees cannot be refunded. Discussion. M. Krenesky felt it was unclear how the Planning & Zoning Commission determined the fee. Could developer have been hit with the

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maximum fee allowed? This has not been determined. S. Cable added more information is needed before the Board of Selectmen can make any decision.

APPOINTMENTS

S. Cable noted the Board of Selectmen held a Special Meeting on December 9, 2009 to discuss appointments and the status of various Boards, Commissions and Committees.

The first order of business is to rename the document prepared in the Town Clerk's Office to read: *'Town of Beacon Falls, Boards, Commissions, Employees and Elected Officials'*.

The Board of Assessors are elected as per Public Act 149 currently in existence. Suggestion made to have Board of Assessors meet four (4) times a year.

E. Rodriguez was hired as a Lieutenant.

The following appointments were discussed and made:

BOARD/COMMISSION	NAME	MOTION	TERM OF OFFICE
Board of Finance	Gerard Smith	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye	6 year term 11/23/09 to 11/3/2015
Library Board of Directors	Kenneth Priestly (replacing Mary Ann Smith)	1 st by S. Cable, 2 nd by D. Sorrentino. All aye.	6 year term 11/3/09 to 11/3/2015
Ethics Board	Ellen Shultz (replacing T. Laput)	1 st by S. Cable, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011

There is still a vacancy for one (1) Alternate Member to serve on the Ethics Board.

Ethics Board	Kenneth Egan - reappointed	1 st by S. Cable, 2 nd by M. Krenesky. All aye	2 year term 11/3/09 to 11/08/2011
Ethics Board	James O'Dell - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye	2 year term 11/3/09 to 11/08/2011
Conservation Commission	William Chellis - reappointed	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	6 year term 11/3/09 to 11/3/2015

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Conservation Commission	Anita Parzuchowski - reappointment	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye	6 year term 11/3/09 to 11/03/2015
Conservation Commission	Jeffrey Goerig	1 st by S. Cable, 2 nd by M. Krenesky. All aye	6 year term 11/3/09 to 11/03/2015

There is currently one (1) opening on Conservation Commission.

S. Cable noted the Council to Prevent Alcohol and Drug Abuse can be eliminated as a new council titled the Regional School District No. 16 Action Council has been formed by a combination of both Prospect and Beacon Falls. Gina Ash will represent Prospect.

Region 16 Action Council	Elaine Miner	1 st by S. Cable, 2 nd by D. Sorrentino. All aye	No definite term
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D. Sorrentino made motion to abolish the E 911 Committee, 2nd by M. Krenesky. All aye.

M. Krenesky made motion to abolish the House Numbering Committee since the Assessor does the House numbering, 2nd by D. Sorrentino. All aye.

There is still an opening on the Inland Wetlands Commission. The Planning & Zoning Commission has to appoint one of its members to serve on the Inland Wetlands Commission,

Inland Wetlands Commission	E. John Smith - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	4 year term 11/3/09 to 11/05/2013
Planning & Zoning Commission	Peter Betkoski - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	3 year term 11/3/09 to 11/06/2012
Planning & Zoning Commission	John Burns - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	3 year term 11/3/09 to 11/06/2012
Planning & Zoning Commission	Patricia Hinman - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	3 year term 11/3/09 to 11/06/2012

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Building Official	Albert DuBois	1 st by S. Cable, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
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S. Cable noted that Safety Committee Members are all Town Employees.

W.P.C.A.	Jeffrey Smith - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye	6 year term 11/3/09 to 11/03/2015
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S. Cable noted she has tried unsuccessfully to contact W.P.C.A. member C. Edwards to find out his intentions with regard to him remaining on the W.P.C.A. **M. Krenesky made motion to extend C. Edwards term of office on the W.P.C.A. for one (1) more month until Board knows what he wants to do, 2nd by D. Sorrentino. All aye.**

Animal Control Officer	Patrick Dionne - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	2 year term 11/3/09 to 11/08/2011
Department of Mental Health & Addiction	Karen Wilson - reappointed	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
Civil Preparedness Director	Edgar Rodriguez	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	2 year term 11/3/09 to 11/08/2011

Discussion on Civil Preparedness Director. This position now deals with all Homeland Security matters. S. Cable noted in her discussion with various other Town Officials and the CNVCOG, this is the way the Town's are going. S. Cable will discuss this further with K. Novak and Jeremy Rodorigo about their roles in the reorgzniation.

S. Cable noted the position of Town Planner does not have to be included in this document, adding two (2) assignments have been given to the Planning Consultant B. Miller.

Municipal Agent for the Elderly	Louis Mennillo - reappointed	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
Naugatuck Valley Health District Board	Suzanne Abdalla	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye	2 year term 11/3/09 to 11/08/2011

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Northwest Regional Mental Health Board	Clementina Cardow - reappointed	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	2 year term 11/3/09 to 11/082011
Tree Warden	Edward Bea – reappointed (1 year)	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
Town Engineer	Nafis & Young	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye	1 year 11/3/09 to 11/02/2010

D. Sorrentino made motion to eliminate the United Nations Day Chairman, 2nd by M. Krenesky. All aye.

S. Cable noted there is a vacancy on the Valley Regional Water Commission.

S. Cable noted the Fire Chief position is voted on yearly by the Fire Department's membership.

Town Attorney	Donna Civitello	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
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M. Krenesky made motion to eliminate the Traffic Commission since any problems referred to the First Selectman are discussed by the Board of Selectmen, 2nd by D. Sorrentino. All aye.

Volunteer Fire/Ambulance Service Award Committee	Louis Krepinevich (replacing T. Laput)	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
Volunteer Fire/Ambulance Service Award Committee	Edmund Grace – reappointment	1 st by D. Sorrentino, 2 nd by M. Krenesky. All aye.	2 year term 11/3/09 to 11/08/2011
Volunteer Fire/Ambulance Service Award Committee	Dominick Sorrentino – reappointment	1 st by S. Cable, 2 nd by M. Krenesky. All aye, with an abstention by D. Sorrentino.	2 year term 11/3/09 to 11/08/2011

S. Cable noted Land Use Committee is made up of representatives from many different Boards and Commissions. She noted the Committee has no voting power but it can make

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recommendations. **D. Sorrentino made motion to have the Land Use Committee work on the plan of Conservation and Development with Planning Consultant, 2nd**

by M. Krenesky. All aye. S. Cable noted a representative from the Economic Development Commission is still needed to serve on the Land Use Committee.

Water Commission	Board of Selectmen	1 st by M. Krenesky, 2 nd by D. Sorrentino. All aye.	2 year term 11/3/09 to 11/08/2011
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S. Cable noted Wolfe Avenue Exploratory Committee is in place and has enough members.

BUDGET TRANSFER REQUESTS

No budget transfers.

ANY OTHER BUSINESS

1. D. Bousquet, Chairman of the Zoning Board of Appeals noted he had spoken with three (3) people on Munson Road and Attorney S. Byrne. He noted the original document is correct and the Town has done the right thing. It would now be up to the homeowners if they wanted to pursue a civil action. He also gave a brief history of the Cold Spring property. The house had burned down. Owners of the land want to put up a two family structure. A neighbor has reported there are some very serious site improvements that have to be taken care of. D. Bousquet noted there is a very large hole and it must be filled as it is an accident waiting to happen. S. Cable noted Town has authority to have that hole filled.
2. S. Cable noted there is a young resident in Town who has a serious illness and she is asking the Town to help out this family. The boy is in need of a bone marrow transplant. Some funds will be used from the Samuel Melbourne Trust and she hopes Town organizations will step up and help this family, especially during this holiday time.
3. S. Cable noted 105th State Representative T. Conroy has set up a box in the hallway of the Main level in the Town Hall to collect socks and other toiletries for the Veterans.
4. S. Cable also noted that in lieu of giving Christmas to Town Employees, a donation will be made to the United Way instead.
5. S. Dowdell, 32 Wolfe Avenue, asked who owns the piece of property near Beacon Mill Village. S. Cable said they will be reminded to maintain that property during the winter months and keep clear of snow.
6. B. Ploss, Skokorat Road, noted he had heard that Seymour had banned truck traffic coming from Seymour unto Skokorat Road. He added trucks go very fast in that area and he is worried that something will happen to the children who play

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in that area, adding that many animals have already been hit by vehicles. He said if indeed Seymour is stopping those trucks, he would like to see Beacon Falls take a look at this situation and protect the people who live in that area. S. Cable said she would check with Seymour to find what they have done.

7. R. Cherhoniak, representing the Citizens for Tomorrow's Downtown organization, would like to use the Senior Center on the first Monday in February, 1, 2010 to hold a meeting of the group..

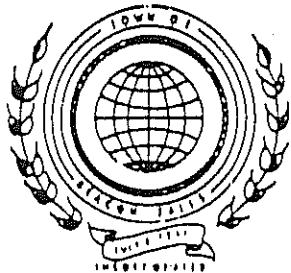
With no other business coming before the Board of Selectmen, **D. Sorrentino made motion to adjourn the meeting at 9:25 P.M. 2nd by M. Krenesky. All aye.**

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson, Clerk for the Board of Selectmen, Regular Monthly Meeting –
December 14, 2009

DEC 16 2009



TOWN OF BEACON FALLS

Connecticut

WASTEWATER TREATMENT PLANT

TCLK

SUPERINTENDENT
Brian D. Fitzpatrick
(203) 729-2926

SUMMARY REPORT FOR NOVEMBER 2009

INFLUENT GALLONAGE RECEIVED(RAW SEWAGE)	12,036,500 gallons
SEPTAGE RECEIVED(SEPTIC TANK WASTES)	17,000 gallons
PROCESSED DIGESTED SLUDGE REMOVED	91,000 gallons
POUNDS CHLORINE USED	N/A
KILOWATT HOURS ELECTRICITY USED(PLANT)	32,220 KW hours
KILOWATT HOURS ELECTRICITY USED(RAILROAD AVENUE)	4,000 KW hours
KILOWATT HOURS ELECTRICITY USED(PINESBRIDGE ROAD)	1,483 KW hours
KILOWATT HOURS ELECTRICITY USED(WEST ROAD)	1,271 KW hours
PERSONNEL(3 MEN) -November 1 thru November 28	14,107.09
EMERGENCY ALARMS ANSWERED: None	

MAJOR REPAIR/REPLACEMENT EXPENSES: Cleaning/disposal fees-pumping stations 2241.75

Grit/screenings disposal fees for Manchester Landfill. 497.25

MISC:As part of preventive maintenance program, a level 2 diagnostic service inspection & testing of all 4 emergency generator systems(plant & all 3 off-site pumping stations) was performed. The diesel engines were inspected, all of the filters(fuel, air, oil, etc.) changed, all oil changed, new anti-freeze put in as needed, all hoses, belts, etc. checked, block heaters checked, continuous charge systems tested, AC/DC brushes/collector/static exciter/commutator cleaned and tested, automatic transferring systems inspected & tested. Then, standby shutdown performed and all 4 systems were load tested. All systems now in full operation, but may require some additional service in the future(Kinsley Power)

Complete cleaning & maintenance of grit retention/filtration pond which is located at the rear of the plant. Removal of all accumulated grit, screenings & sand by use of Street Dept. backhoe. All removed materials were put into a 15 yd. dumpster and shipped to a Conn. DEP approved landfill in Manchester. This was done as part of our current DEP On-Site Generated Materials Disposal Permit. Then all new filter media stone was put into the pond, worked in, pond/stone re-shaped and then put back into full operation. (staff)

Complete cleaning of all off-site influent wet-wells(Railroad Avenue, West Road & Pinesbridge Road pumping stations). All accumulated sand, soaps, grit, greases, etc. were removed by heavy duty vacuum truck and sent to the New Haven WPCF for proper treatment & disposal. Wet-wells were then power cleaned, control equipment inspected/serviced and all systems put back into full operation. These procedures were performed as part of our overall preventive maintenance program. (staff & McVac Inc.)

COPY Town Clerk

DEC 16 2009

To: Board of Selectman, Town of Beacon Falls

From: TFC Anthony Cipriano

Date: December 14, 2009

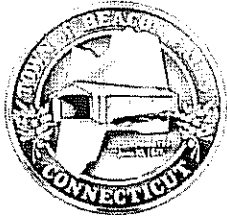
Motor Vehicle:

Accidents without Injury	4
Accidents with Injury	1
Infractions	54
Motorist Assists	5
Warnings	20

Custodial Arrests:

DUI	2
Burglary	1
Criminal Attempt to Commit Custodial Interference	1
Failure to Verify Address (Sex Offender)	1
Larceny, Burglary 4 th	1
Failure to Appear	2
Assault 3 rd , Disorderly Conduct	1
Larceny 1 st	1
Possession of Narcotics and Drug Paraphernalia	1

There were 312 calls for service during the month of November, 2009. The Holiday 1 began Thanksgiving weekend. So far we have made two arrests, one for alcohol and drugs.



The Beacon Falls Public Library

10 Maple Avenue, Beacon Falls, Connecticut 06403
(203) 729 - 1441 ◊ fax: (203) 729 - 4927
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December 14, 2009

To: Board of Selectmen

Re: Department Report (Oct. 2009)

Submitted by: Marsha Durley, Director

Expenses for October totaled \$8,341.86. Balances in budget lines correlate with those kept by the Town bookkeeper.

October was a very busy programming month for the library. Weekly preschool storytimes were held as scheduled. Those held during the last week of the month included an extra little Halloween party. The children arrived dressed in their Halloween costumes and paraded throughout the building stopping at the various offices to practice their trick or treating skills. Library staff would like to thank Town Hall employees for the wonderful reception they gave the children! A total of 31 preschoolers and 24 adults attended those parties.

Pumpkin painting activities sponsored by the Friends drew 28 children and 18 adults, pumpkin carving for an older group drew 11 carvers: 6 children and 5 adults. Halloween crafts for children in the elementary grades by Miss Meg drew another 19 youngsters and 19 adults.

One-on-one computer classes with Ken Priestley continue on a regular basis two afternoons a week. Students come and go from month to month and attendance may vary from week to week, but the trend is for Ken to have more interest than he has hours to offer. We are so fortunate to have Ken volunteering on our behalf. Those he teaches tell us regularly what a wonderful instructor he is and how very grateful they are for the opportunity to learn computer at the library.

The bus trip to Salem, MA on Oct. 18 filled to capacity again this year. The weather the day of the trip was dreadful however leaving us to wonder if our "regulars" will want to go again.

Our project with Bibliomation continues to gain momentum. We have been strongly encouraged to re-barcode our entire collection of 16,000 items in preparation for our migration to the web-based system to ensure that our barcodes will be unique to our library alone. During the month a sampling of bibliographic records were submitted to Bibliomation for accessment. Based upon the superiority of our records to those of other Pilot Project libraries, it was decided that Beacon Falls would be the first, rather than the last, of the Development Partners to be migrated to the new Evergreen ILS system. Our library, thus, will have the distinction of being the first public library in Connecticut to be automated by an open source product! In the library world all eyes are currently on Beacon Falls.

Service statistics for the month of September follow. Percentages of increase or decrease over figures accrued during the same period in October 2008 are shown for the purpose of comparison.

Total Circulation: 2431 (up 26%)
Adult circulation: 573 (stable)
Juvenile circulation: 838 (up 34%)
Audio books: 19 (stable)
DVDs/ Videos: 927 (up 34%)

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Interlibrary loans borrowed for residents: 85 (up 18%)
Interlibrary loans lent other libraries: 100 (up 14%)
Connecticard loans (residents of other towns visiting/borrowing materials at our library): 69 (stable)
Program attendance: 471 (up 14%)
Computer usage: 153 hrs. (down 23%)
Computer users: 205 (down 16%)
Hours by volunteers: 59 (down 25%)

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