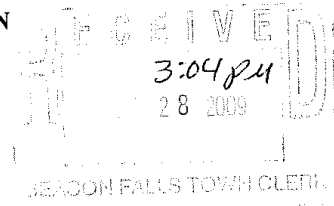


BEACON FALLS BOARD OF SELECTMEN  
SPECIAL TOWN MEETING  
BUDGET TRANSFERS  
ANNUAL TOWN MEETING  
OCTOBER 26, 2009  
MINUTES



First Selectman S. Cable called the Special Town Meeting to order at 7:95 P.M. with the Pledge of Allegiance.

**ALSO PRESENT:** Selectman M. Krenesky and Selectman D. Sorrentino.

**ALSO PRESENT:** Quorum present.

Temporary Clerk read call of Town Meeting. G. Smith made motion to accept call as read, 2<sup>nd</sup> by M. Pratt. All aye.

**M. Krenesky made motion to appoint K. Wilson to serve as Permanent Clerk for this Town Meeting, 2<sup>nd</sup> by D. Sorrentino.** With no other nominations, K. Wilson will serve as Clerk for this Town Meeting. All aye.

**G. Smith made motion to appoint First Selectman S. Cable to serve as Permanent Moderator for this Special Town Meeting, 2<sup>nd</sup> by M. Pratt.** With no other nominations, S. Cable will serve as Moderator for this Town Meeting. All aye.

**G. Smith made motion that vote be an oral voice vote, 2<sup>nd</sup> by W. Hopkinson. All voted aye by show of hands.** All voted aye.

S. Cable thanked everyone for attending this Meeting, noting both the Board of Selectmen and Board of Finance have already approved the Budget Transfers. The following transfers are being requested: \$7,221.00 to the Town Council Retainer Line Item, \$45,582.00 to Engineering & Consultants Line Item and \$33,057.00 to the Highway Overtime Line Item. Monies will be transferred from various budget line items in the 2008/2009 Fiscal Year Municipal Budget.

**M. Pratt made motion to approve the above noted budget transfers, 2<sup>nd</sup> by P. Dionne. All voted aye. Motion passed.**

S. Cable noted the second part of this Town Meeting is the Annual Town Meeting that is held every year to be able to conduct Town business.

L. Siemenski asked what the Library Appropriation was, with S. Cable noting this appropriation is money received from the State which the Town accepts.

**M. Pratt made motion to approve the following items one (1) through eleven (11), 2<sup>nd</sup> by G. Smith.**

1. Maintenance of Town Roads
2. Lighting of Streets

**BEACON FALLS BOARD OF SELECTMEN  
SPECIAL TOWN MEETING  
BUDGET TRANSFERS  
ANNUAL TOWN MEETING  
OCTOBER 26, 2009  
MINUTES**

3. Rental of Hydrants
4. Collection of Solid Waste
5. Bulky Waste and Recycling
6. Library Appropriation
7. All Other Town Expenses, not Specifically Mentioned Herein
8. To Authorize the Board of Selectmen to Approve Funds for the Expenses of the Ensuing Year
9. To Authorize the Board of Selectmen to Enter into an Agreement in the Name of and on behalf of the Town of Beacon Falls with the State Highway Commissioner for the Expenditure of Town Aid Funds that May Become Available to the Town.
10. To Authorize the Board of Selectmen to Name the Town Depository.
11. To Vote on the Salaries of all Town Officials.

**All aye. Motion passed.**

**G. Smith made motion to adjourn the Special Town Meeting at 7:14 P.M. 2<sup>nd</sup> by M. Pratt. All aye.**

Respectfully submitted,

*Karen A. Wilson*

Karen A. Wilson

Clerk for Special Town Meeting- October 26, 2009

OCT 28 2009