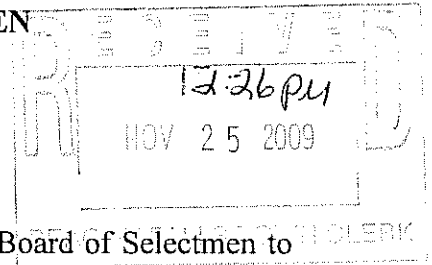


**BEACON FALLS BOARD OF SELECTMEN  
SPECIAL MEETING  
NOVEMBER 24, 2009  
MINUTES  
(Draft Copy – Subject to Revision)**



First Selectman S. Cable called a Special Meeting of the Beacon Falls Board of Selectmen to order at 3:05 P.M. in the Board of Selectmen's Conference Room.

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

**ABSENT:** None.

S. Cable presented correspondence from the Planning & Zoning Commission with regard to the \$10,000 cash bond submitted by Meridian Property Management, recommending that the Board of Selectmen consider releasing this cash bond.

D. Sorrentino suggesting back \$2500 until the plantings would be done in the spring as promised. It was noted a contract with a landscaper had been signed for this planting, with comment made any contract can be cancelled. M. Krenesky also noted he wants to make sure things are done right.

**M. Krenesky made motion to release \$8500 of the \$10,000 cash bond for the Meridian Property Management for property located at 94 North Main Street, and to hold \$1500 of the bond until plantings are done in the spring, 2<sup>nd</sup> by D. Sorrentino. All aye.**

S. Cable presented correspondence from the Planning & Zoning Commission with regard to a \$1,000,000 cash bond (Letter of Credit S313294) submitted by Chatfield Farms Estates, Phases 1 and 2, recommending the bond be reduced to \$219,000 based on the recommendation of Town Engineer J. Galligan.

D. Sorrentino said he had no problem with the request adding Chatfield Farms has been a good neighbor. M. Krenesky was curious as to how the \$219,000 was determined by Mr. Galligan.

**M. Krenesky made motion to reduce the \$1,000,000 cash bond for Chatfield Farms Estates, Phases 1 and 2, to \$219,000, 2<sup>nd</sup> by D. Sorrentino. All aye.**

S. Cable presented correspondence from the Inland Wetlands Commission with regard to recommendation to reduce the Detention Basin Bond (Letter of Credit S313296) from \$75,000 to \$7,500. This request was based upon recommendation of Town Engineer J. Galligan.

**M. Krenesky made motion to reduce the \$75,000 cash bond to \$7,500 for Inland Wetlands Commission Detention Basin Bond, based on the recommendation of the**

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**Inland Wetlands Commission and Town Engineer J. Galligan, 2<sup>nd</sup> by D. Sorrentino. All aye.**

M. Krenesky noted this information was received via email from R. Minnick on behalf of the Inland Wetlands Commission.

Discussion of the Crosswalk at the U.S. Post Office on North Main Street. S. Cable noted she had spoken to Resident Trooper A. Cipriano about this. All agreed no one really uses this crosswalk. S. Cable noted the Board of Selectmen is also the Traffic Commission.

**D. Sorrentino noted made motion to remove the crosswalk, 2<sup>nd</sup> by M. Krenesky. All aye.**

S. Cable noted Public Works will take care of this.

**D. Sorrentino made motion to go into Executive Session at 3:20 P.M. to discuss and take action on three (3) recently hired employees, 2<sup>nd</sup> by M. Krenesky. All aye.**

Executive Session ended at 4:20 P.M. with Special Meeting called back to order.

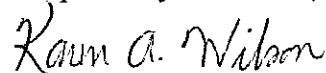
**D. Sorrentino made motion that Public Works Employee Gerald Mays three (3) month probationary period will end, with Mr. Mays becoming a permanent employee as per the Public Works Contract, 2<sup>nd</sup> by M. Krenesky. All aye, with an abstention by S. Cable. Change in rate of pay will be discussed with E. Bea based upon Public Works Union Contract.**

**M. Krenesky made motion to have A. DuBois remain in the position of Building Official after successfully completing a three (3) month probationary period, 2<sup>nd</sup> by D. Sorrentino. All aye.**

**M. Krenesky made motion to continue probation of A. Botticello for three (3) additional months with notation that A. Botticello be given additional training from Quality Data, 2<sup>nd</sup> by D. Sorrentino. All aye.**

**D. Sorrentino made motion to adjourn the Special Meeting at 4:35 P.M. 2<sup>nd</sup> by M. Krenesky. All aye.**

Respectfully submitted,



Karen A. Wilson

Clerk for the Board of Selectmen, Special Meeting – November 24, 2009

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