

**BOARD OF SELECTMEN
SPECIAL MEETING
VOTE ON RESOLUTION – ALLOCATION OF FUNDS UNDER THE
AMERICAN RECOVERY AND REINVESTMENT ACT
ENERGY EFFICIENCY AND CONSERVATION
NOVEMBER 2, 2009
MINUTES**

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11:39 AM
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BEACON FALLS TOWN CLERK

First Selectman S. Cable called a Special Meeting of the Board of Selectmen to order at 5:32 P.M.

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

S. Cable noted this Meeting was called to vote on a Resolution to apply for the American Recovery and Reinvestment Act through the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant.

D. Sorrentino made motion to pass the following resolution:

Whereas, there is federal monies available from the Connecticut allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant; and

Whereas, these monies are available through the State of Connecticut Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grants;

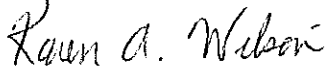
Resolved that Susan A. Cable as First Selectman of the Town of Beacon Falls, is hereby authorized to make, execute and approve on behalf of the Town of Beacon Falls any and all applications, contracts and amendments and to execute and approve on behalf of this Municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Selectmen.

Meeting adjourned at 11:30 A.M.

Motion 2nd by M. Krenesky. All in favor. Motion passed.

M. Krenesky made motion to adjourn the Special Meeting of the Board of Selectman at 5:40 P.M. 2nd by D. Sorrentino. All aye.

Respectfully submitted,


Karen A. Wilson

Clerk for the Board of Selectmen – Special Meeting – November 2, 2009