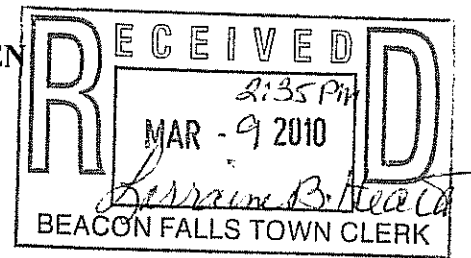


BEACON FALLS BOARD OF SELECTMEN
MONTHLY MEETING
MARCH 8, 2010
MINUTES
(Draft Copy – Subject to Revision)



First Selectman S. Cable called the Regular Monthly Meeting of the Board of Selectmen to order at 7:32 P.M. with the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Leaders and members of Girl Scout Troop 64538, D. Scott, Joseph Rodorigo, W. Mulinski, E. Groth, M. Jurzynski and others.

First Selectman S. Cable read Proclamation recognizing the 98th Anniversary of the Founding of the Girl Scouts in 1912. Green Conservation Bags were given to the Scouts. Selectman M. Krenesky suggested the Scouts begin gathering things to put on display when Girl Scouting celebrates its 100th Anniversary in 2012.

COMMENTS FROM THE PUBLIC

1. **D. Scott**, a former Selectman noted he has tried to teach his children the importance of doing the right thing so he should also set a good example and do the right thing as well. He wanted to publicly apologize to former Public Works Foreman F. (Rinky) DelVecchio for his character assassination of him back in 2000/2001. He said he was sorry for waiting so long to apologize. He then added he wants to see the Town continue the work the Ordinance Review Committee had done and do something about Blight conditions in the Town. He felt First Selectman Cable is not getting the cooperation she needs and added she should follow former First Selectman D. D'Amico's advice to tell the violators what you want them to do, give them a date to get things done and then follow through. D. Scott then suggested something be done about a trailer parked past the Grange, suggesting the Town give the trailer owners until the end of March to get it moved out of there. He also suggested something be done about traffic patterns on the Depot Street Bridge while it is being worked on with regard to higher volume of traffic using the bridge during baseball season. He feels this could be a very dangerous situation. S. Cable noted DOT set the traffic patterns and this has been brought to their attention.
2. **Joseph Rodorigo**, member of the Park and Recreation Commission, gave a brief overview and explanation of the Park & Recreation's proposed 2010/2011 budget requests. He noted its budget increase is \$4800. S. Cable suggested J. Rodorigo have the Park & Recreation Commission set a Public Hearing date to discuss opening up Matthies Park to the Public in order to take advantage of various State and Federal grants. S. Cable noted

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Board of Selectmen would set a Town Meeting date to vote on the proposal. M. Krenesky suggested Park & Recreation Commission take notice of other Public Hearings and Meetings already scheduled to avoid conflict of meeting dates.

J. Rodorigo then presented the Park & Recreation's Report, adding that a total of twenty-one (21) additional activities have been sponsored by the Commission during the last year

He also noted he has met with Superintendent J. Agostine who has been very cooperative in using Woodland High School's facilities for more Town activities, i.e. a senior swim, lifeguard training program and a learn to swim to program. Further discussion will be on-going.

J. Rodorigo also strongly recommended Town seriously consider the hiring of a Street Superintendent, adding the Town's needs are becoming more apparent. He added this is not a criticism of current Public Works employees but the skill set needed has gone beyond the current skills present.

3. **E. Groth**, noted he had grown up in Shelton, adding residents had use of local Park, Indian Wells, but when the park was opened up to the general public, The Town lost its control of the park Shelton residents did not use the park as much as they used to. S. Cable added that comments will be heard at the Public Hearing.
3. **W. Mulinski**, Friends of the Library was told she does not have to write Another letter with regard to bike rack recently purchased. Location and installation of the bike rack was discussed. Custodian will work with W Mulinski when bike rack comes in.

READING AND APPROVAL OF MINUTES

1. Minutes – 02/08/10. Special Meeting. Correction: Meeting began at 6:30 P.M. **D. Sorrentino made motion to approve Minutes as corrected, 2nd by M. Krenesky. All voted aye.**
2. Minutes – 02/08/10 – Regular Monthly Board of Selectmen Meeting. Page 1. S. Cable noted correct name is 'Bielik'. Correction: Name is E. Groth. S. Cable noted Lucas boy is doing well and the family is very thankful and appreciate for all the people have done for them. **D. Sorrentino made motion to accept Minutes as corrected, 2nd by M. Krenesky. All aye.** Reminder given to Clerk to send letter to Library congratulating them on a job well done. S. Cable noted the Samuel Melbourne question with regard to how fund is invested will be looked into.
3. Minutes – 02/18/10 – Special Board of Selectmen Meeting. **M. Krenesky made motion to accept the Minutes as presented, 2nd by D. Sorrentino. All aye.**
4. Minutes – 02/23/10. Special Board of Selectmen Meeting. **D. Sorrentino made motion to accept the Minutes as presented, 2nd by M. Krenesky. All aye.**

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5. Minutes – 03/02/10. Special Board of Selectmen Meeting – Budget Workshop. **D. Sorrentino made motion to accept the Minutes as presented, 2nd by M. Krenesky. All aye.**

PPROVE BILLS ON SELECTMEN’S ORDER REGISTER

Bills on Selectmen’s Order Register approved. D. Sorrentino noted he had pulled out a bill because he had questions on tax being charged. S. Cable noted Finance Clerk had checked into this, and this is something mandated by the State and must be paid. .

RESIDENT TROOPER AND CONSTABLES REPORT

No February 2010 Report submitted.

ROAD FOREMAN’S REPORT – PUBLIC WORKS

Discussion. D. Sorrentino noted 100 recycling bins had been ordered because the Town is growing. He also noted \$1,000 was saved because a Public Works employee was able to repair a piece of equipment.

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

ROAD FOREMAN’S REPORT - PARKS

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

M. Krenesky asked why proposed work for next month was included in the report. D. Sorrentino if it might be possible for one of the Town Employees to get trained in irrigation, with regard to a contract for those services. Memo will be sent to E. Bea about this.

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

No report submitted. S. Cable noted Fire Marshal has been busy with a family medical matter.

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PARK AND RECREATION ACTIVITY REPORT

J. Rodorigo presented report on activities. **M. Krenesky made motion to accept the Report as presented, 2nd by D. Sorrentino. All aye.**

REPORT OF FINANCE MANAGER

S. Cable noted report will be discussed in detail by the Board of Finance at its March 9, 2010 Meeting. Budget transfer requests will be discussed later.

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

TAX COLLECTOR'S REPORT

January and February Reports were submitted. **M. Krenesky made motion to accept both reports as presented, 2nd by D. Sorrentino. All aye.**

Tax Collector noted January was a very good month, adding back taxes are being paid as a result of Motor Vehicle issues. She noted when system was purged; back taxes owed were brought up, some as far back as twelve (12) to fifteen (15) years. People are paying, but there also some very unhappy taxpayers as well.

REPORT OF THE TREASURER

No report from the Treasurer.

TOWN CLERK'S REPORT

M. Krenesky made motion to accept report as presented, 2nd by D. Sorrentino. All aye. Copies of report will be made for Selectmen.

REPORT FROM THE LIBRARY

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

M. Krenesky noted circulation numbers keep increasing month to month and asked if this would keep on going. S. Dowdell (Friends of the Library) noted that out of 5500 residents, there are 3500 active registrations. S. Dowdell also noted Town is the first in the State to join the bibliation program. She also asked the Board of Selectmen to consider increasing of all three (3) library personnel to thirty-five (35)

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hours per week from the thirty (30) hours per week each works now, adding this would be in line with rest of Town Hall employees.

REPORT OF THE ANIMAL CONTROL OFFICER

No report submitted.

REPORT OF THE CUSTODIAN

M. Krenesky made motion to accept the Custodian's Report, 2nd by D. Sorrentino. All aye. M. Krenesky suggested Custodian purchase and install shelving for the Registrar's Office, adding this would be much cheaper than having the shelving custom made

REPORT OF THE TOWN NURSE

No report was submitted.

REPORT OF THE FIRE DEPARTMENT

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

CORRESPONDENCE

1. S. Cable noted there will be a Municipal Summit Climate Event on March 13, 2010 from 9:00 A.M. to 3:30 P.M. She said she would be attending and added others could attend as well.
2. A second Workshop on the Greenway is scheduled for March 23, 2010 at Woodland Regional High School from 7:00 P.M. to 9:00 P.M.
3. Letter received from the Zoning Board of Appeals requesting their fee be raised from \$275 to \$325. M. Krenesky made motion to approve this request, 2nd by D. Sorrentino. All aye. Letter will be sent to ZBA with BOS' decision.
4. Letter from Naugatuck Valley Health District reminding anyone who will be selling food at any event has to notify the Health Department.
5. S. Cable noted Bid for Revaluation has been published.
6. Official request from R. Bradley with regard to 5K Race and Kayak Race scheduled for May 8, 2010. Board has already given its approval.
7. Regional School District Teachers are in arbitration. S. Cable noted W. Hopkinson, representing the Board of Finance spoke on March 7, 2010 on this matter. M. Krenesky noted we do not know what was presented by each side in these negotiations.

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8. S. Cable noted people have asked for a check-free pay agent. Dan-Mart and the Beacon Falls Pharmacy were interested but it was determined that there are not enough people in Beacon Falls who would use and benefit from this service as most people have a personal bank and others who work out of Town do their banking in that Town. Letter will be sent to F. Mis about this.
9. M. Krenesky had questions about a memo with regard to the Land Use Committee, adding we should be putting deadlines on things we want because nothing ever gets done. S. Cable noted this issue is not open-ended, citing the Contract/Agreement signed with B. Miller to complete the updated Plan of Conservation and Development

OLD BUSINESS

1. S. Cable referred to February Meeting's discussion of Knox Boxes, noting some were installed for the Town and others for private businesses. Bill was submitted. Copies will be made for Selectman for their review. Bills for private businesses should not be paid for by Town.
2. S. Cable noted she had met with someone from Positive Energy, who noted Town had signed up with Positive Energy in December 2008. Savings on the electric bill should be reflected in the next bill with a lower rate.
3. M. Krenesky asked if any decision had been made yet with regard to 1099 issues H. Mis had. If documentation is correct, he felt Town might be liable to pay for this. He noted this could lead to a potential legal suit. D. Sorrentino noted he had had a conversation with Ms. Mis and suggested a possible agreement be made.
4. M. Krenesky asked about status of handicapped parking sign. S. Cable noted she had spoken to Resident Trooper about this and it will be taken care of. Sign would be placed on Century Avenue. The Police will also check on parking on Sunday morning by Church parishioners.
5. S. Cable noted BOS and BOF would be going over the Audit at the March 9, 2010 BOF Meeting.
6. S. Cable noted she will be attending a Recreational Liability Conference on April 16, 2010 from 8:30 A.M. to 4:00 P.M. She noted this will be a good opportunity to connect with other organizations.
7. S. Cable noted the Ad Hoc Committee is still being worked on.
8. S. Cable noted ADS has agreed to hold an increase to 2%, amounting to an increase of \$6,000. **M. Krenesky made motion to continue the Town's Contract with ADS for its trash remover for one (1) year at an increase of 2%, rather than going out for bid at this time, 2nd by D. Sorrentino. All aye.** S. Cable noted experience indicates this is the way to go at this time, adding the Town has had a good reputation with ADS in the past.

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APPOINTMENTS

No appointments made.

ADDITIONAL PUBLIC COMMENT

M. Krenesky noted he will be attend a National Heritage Dinner on March 16, 2010. He added conversations have been on-going with regard to the Naugatuck and Housatonic Rivers.

M .Krenesky also noted he made a statement at last Meeting with the Economic Development Commission asking what the Commission could do to promote the Town.

He then presented a photograph he had recently taken after a snowstorm which he had blown up into a poster size, with 'Beacon Falls' printed at the top of the photo. He added that for not a lot of money this is something that could be done to promote the Town. S. Cable agreed M. Krenesky had made a good statement which she felt was correct and appropriate.

TAX REFUNDS

D. Sorrentino made motion to approve the payment of tax refunds totaling \$6,941.39, 2nd by M. Krenesky. All aye.

BUDGET TRANSFER REQUESTS

M. Krenesky said he was confused with regard to Police and Fire Department requests to take money from the Contingency Fund in amount of \$12,000 to use towards purchasing a new vehicle along with using insurance check. S. Cable noted the Police vehicle involved in the accident was still being paid on, and added the monies would pay off that vehicle and put towards purchase of a new vehicle.

Discussion also on \$4,000 to be used from Fire Department's vehicle line item. It appears there is an error.

Board will discuss this further with Finance Director at the March 9, 2010 Board of Finance Meeting.

OTHER PUBLIC COMMENTS – CONTINUED

1. S. Dowdell suggested with change in electricity providers, it might be a good idea to have thermostats changed in Town Hall rooms. S. Cable said this would be looked into, adding Town has concerns about current Town Hall furnace. S. Cable noted Town's goal is to go green in the future, adding the

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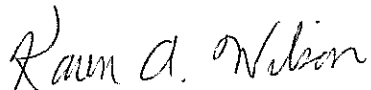
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Energy Improvement Board has been given additional duties to serve as the Energy Task Force for the Town.

2. Joseph Rodorigo asked about getting defibrillators for the parks, adding it would be cheaper for Town to purchase on its own, rather than going through Fire Department. K. Wilson noted at one time, grant monies were used to purchase defibrillators and were given to the Parks and Town Hall. J. Rodorigo said he would check into this further. He will talk to Town Nurse who was instrumental in getting that equipment.

With no other business, **D. Sorrentino made motion to adjourn the meeting at 8:58 P.M. 2nd by M. Krenesky. All aye.**

Respectfully submitted,



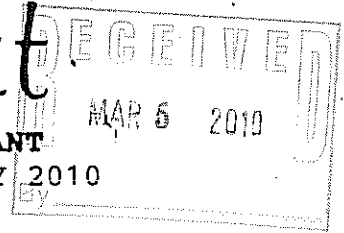
Karen A. Wilson
Clerk for the Board of Selectmen, Regular Monthly Meeting – February 8, 2010.

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TOWN OF BEACON FALLS

Connecticut



TC

SUPERINTENDENT
Brian D. Fitzpatrick
(203) 729-2926

WASTEWATER TREATMENT PLANT
SUMMARY REPORT FOR FEBRUARY 2010

INFLUENT GALLONAGE RECEIVED(RAW SEWAGE)	12,723,300 gallons
SEPTAGE RECEIVED(SEPTIC TANK WASTES)	1,000 gallons
PROCESSED DIGESTED SLUDGE REMOVED	104,000 gallons
POUNDS CHLORINE USED	N/A
KILOWATT HOURS ELECTRICITY USED(PLANT)	22,270 KW hours
KILOWATT HOURS ELECTRICITY USED(RAILROAD AVENUE)	5,760 KW hours
KILOWATT HOURS ELECTRICITY USED(PINESBRIDGE ROAD)	3,054 KW hours
KILOWATT HOURS ELECTRICITY USED(WEST ROAD)	1,857 KW hours
PERSONNEL(3 MEN) -1/31 thru 2/27	14,700.16
EMERGENCY ALARMS ANSWERED: none	

MAJOR REPAIR/REPLACEMENT EXPENSES:	Cationic dry polymer	380.00
	Backflow preventer testing	200.00
	Phosphorus training class	150.00

MISC: Repairs & modifications to the 16' primary sludge agitation system. The repairs were made to the high pressure water nozzle & hose which is angled & secured to the elbowed underwater end of the agitator. Also, a 50' length of 2 1/2" diameter fabric hose was tested and found to be defective and was replaced. All other aspects of the entire agitator was checked/adjusted and entire assembly then put back into service in the sludge hoppers. (staff)

Attend meeting at Connecticut Conference of Municipalities(CCM)headquarters in Hartford.This meeting concerned the aggressive new strategy of Conn.DEP on the reduction of phosphorus levels in Connecticut waterways. Representatives from DEP gave an overview of their program and an update on it's current status. There were many questions asked of them concerning availability of funding, EPA's policy on phosphorus removal,impacts on various towns,etc.(B.Fitzpatrick)

Install rebuilt HOMA raw sewage grinder pump no.2 at the West Road pumping station to replace pump that was malfunctioning due to excessive internal bearing wear. The old pump was removed by use of crane,the new one wired in & installed,tested and put back into service. The old pump was brought to the HOMA manufacturing facility to be rebuilt. The rebuilt unit will then be kept on hand at the pumping station as a ready to install unit if needed. (staff)

Complete plant inspection(unannounced)by Conn.DEP Field Inspector. All aspects of plant operation,including NPDES discharge permit compliance(all record keeping,laboratory equipment,maintenance,daily inspection checklists/records, laboratory testing/operation,sludge handling,a tour & review of the plant/facility site and all other aspects of plant operation & maintenance were reviewed, The plant was found to be in good operating condition, and in full compliance with the requirements of our current NPDES discharge permit.(staff)

COPY Town Clerk

MAR 19 2010

