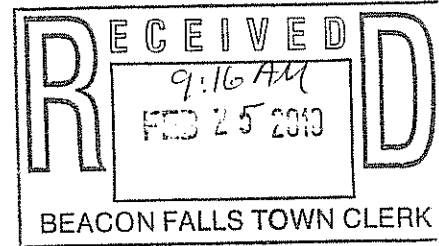


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
FEBRUARY 23, 2010
MINUTES
(Draft Copy – Subject to Revision)



First Selectman S. Called a Special Meeting of the Beacon Falls Board of Selectmen to order at 6:15 P.M. in the Board of Selectmen's Conference Room.

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

ALSO PRESENT: A.J. Botticello.

ABSENT: None.

D. Sorrentino made motion to go into Executive Session at 6:15 P.M. for purpose of meeting with A. J. Botticello, 2nd by M. Krenesky. All aye. .

Board of Selectmen came out of Executive Session.

After some discussion, Board of Selectmen agreed to accept A.J. Botticello's verbal resignation, effective immediately.

Meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Susan A. Cable (w)

Susan A. Cable

First Selectman

Minutes typed by K. Wilson as per notes taken by First Selectman S. Cable.