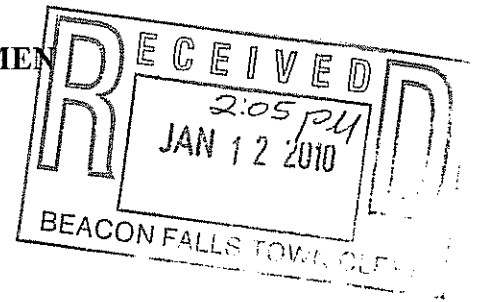


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
JANUARY 11, 2010
MINUTES
(Draft Copy – Subject to Revision)



First Selectman S. Called a Special Meeting of the Beacon Falls Board of Selectmen to order at 6:05 P.M. in the Town Hall Assembly Room.

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

ALSO PRESENT: K. Novak, L. Beckwith, L. Heath, E. Dionne, H. Mis, K. Wilson and J. Chadderton (AFSCME – Council 4 – Town Hall Union President).

ABSENT: None.

M. Krenesky made motion to go into Executive Session at 6:08 P.M. to discuss Personnel Matters, 2nd by D. Sorrentino. All aye.

M. Krenesky made motion to go out of Executive Session at 6:30 P.M. 2nd by D. Sorrentino. All aye.

S. Cable noted that an action was taken in Executive Session.

D. Sorrentino made motion to adjourn the Special Board of Selectmen Meeting at 6:31 P.M. 2nd by M. Krenesky. All aye.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson

Clerk for the Board of Selectmen, Special Meeting – January 11, 2010.