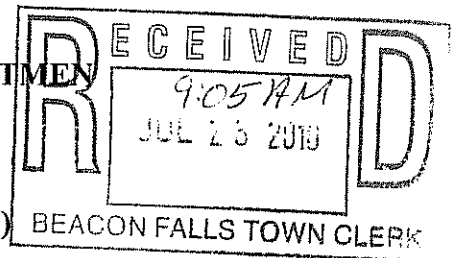


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
JULY 15, 2010
MINUTES
(Draft Copy – Subject to Revision)



The Board of Selectmen met in Executive Session for purpose of meeting with Public Works, Town Engineer J. Galligan and Nafis & Young representative to discuss personnel matters and Department Procedures.

Meeting began at 3:30 P.M.

Board of Selectmen spoke with Consultant Kevin White and Public Works with regard to goals and objectives of the Public Works Department.

Meeting adjourned at: 4:50 P.M.

Meeting held in Executive Session was held by he Board of Selectmen who met with Zoning Enforcement Officer Brian Herb.

Meeting began at 5:00 P.M.

Board of Selectmen met with B. Herb and reviewed his job performance as Zoning Enforcement Officer. The Board will speak to the Planning & Zoning Commission Chair and Zoning Board of Appeals Chair to discuss some issues that came up.

The Board will review B. Herb's job performance in thirty (30) days.

Meeting adjourned at 6:00 P.M.

The Board of Selectmen met in Executive Session with Tax Collector M. Jurzynski to discuss issues related to the Tax Department.

Meeting began at 6:00 P.M.

Meeting adjourned at 7:00 P.M.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson

Clerk for the Board of Selectmen – Special Meeting – July 15, 2010

Notes taken by First Selectman S. Cable