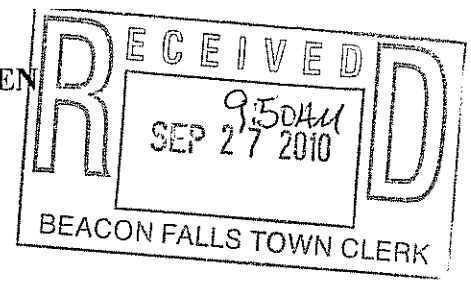


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
SEPTEMBER 23, 2010
MINUTES
MJ&J PROPERTIES
(Draft Copy – Subject to Revision)



First Selectman S. Cable called the Special Meeting of the Board of Selectmen to order at 4:45 P.M.

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

ALSO PRESENT: Attorney C. Smith, J. Martin, M. Blakeman and Attorney D. Civitello.

Board went into Executive Session at 4:50 P.M. for legal reasons to discuss possible pending litigation.

Board came out of Executive Session at 5:30 P.M.

D. Sorrentino made motion that after clarification of various matters, including, but not limited to a faxed e-mail received from Attorney C. Smith, dated September 13, 2010, the Board of Selectmen will proceed with the agreement, reserving all rights under that agreement. Motion 2nd by M. Krenesky. All aye.

Attorney Martin noted he would be working closely with Attorney Byrne and would keep Attorney D. Civitello in the loop as well.

S. Cable said next step is to move forward with M J&J filing its application with the Beacon Falls Planning & Zoning Commission.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen A. Wilson".

Karen A. Wilson

Clerk for the Board of Selectmen – Special Meeting – September 23, 2010