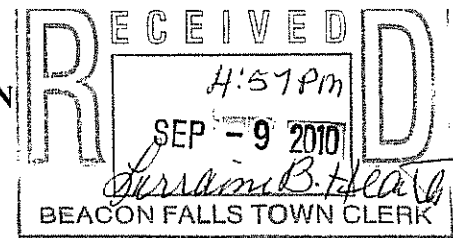


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
SEPTEMBER 9, 2010
MINUTES



**Item No 1 on Agenda – Vote on Resolution – Streetscape Enhancement Project
(Draft Copy – Subject to Revision)**

First Selectman S. Cabled called the Special Meeting of the Board of Selectmen to order at 2:02 P.M. with the Pledge to the Flag.

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

ALSO PRESENT: David Bahlman, Division Director, Historic Preservation and Museum Division of the CT Commission on Culture & Tourism, Stacey Vairo of the CT Commission on Culture & Tourism, E. Micklos, B. Krenesky, D. Scott, G. McGeever, J. McGeever, E. Groth, Joseph Rodorigo, E. Falzone, K. Grace, J. Woodward, J. Dowdell, M. Melville and Paul Bailey.

S. Cable noted one of the purposes of this Special Meeting is to vote on the Resolution – Agreement between the State of Connecticut and the Town of Beacon Falls for the Construction, Inspection, and Maintenance of Beacon Falls Streetscape Utilizing Federal funds under the Enhancement Component of the Surface Transportation Program.

M. Krenesky made motion to adopt the Resolution, 2nd by D. Sorrentino. All aye.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson

Clerk for the Board of Selectmen, Special Meeting – September 9, 2010