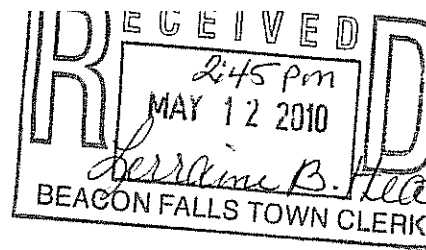


BEACON FALLS BOARD OF SELECTMEN
ANNUAL TOWN MEETING
MAY 10, 2010
MINUTES
(Draft Copy – Subject to Revision)



First Selectman S. Cable called the Special Town Meeting to order at 7:08 P.M.

ALSO PRESENT: Selectman M. Krenesky, Selectman D. Sorrentino.

ALSO PRESENT: D. Bousquet, E. Grace, K. Wilson, S. Dowdell, K. Grace, M. Pratt, E. Groth, J. Krenesky, B. Krenesky.

Temporary Clerk read call of Town Meeting. **K. Grace made motion to accept call as read, 2nd by D. Bousquet. All aye.**

M. Krenesky made motion to appoint K. Wilson to serve as Permanent Clerk for this Town Meeting, 2nd by M. Pratt. With no other nominations three (3) times, K. Wilson will serve as Clerk for this Town Meeting. **All aye.**

D. Bousquet made motion to appoint First Selectman S. Cable to serve as Permanent Moderator for this Special Town Meeting, 2nd by E. Grace. With no other nominations, S. Cable will serve as Moderator for this Town Meeting. **All aye.**

K. Grace made motion that vote be by show of hands, 2nd by M. Krenesky. S. Cable appointed D. Sorrentino and M. Krenesky to serve as counters. **Vote by show of hands: YES: 14, NO: 0 ABSTENTIONS: 0.**

S. Cable noted this Annual Town Meeting is held to approve various reoccurring items throughout the year.

E. Grace made motion to approve all eleven (11) items on the Call, 2nd by M. Krenesky. Vote by show of hands: YES: 13, NO: 0 ABSTENTIONS: 0.

E. Grace made motion to adjourn the Annual Town Meeting at 7:18 P.M. 2nd by M. Pratt. Vote by show of hands: YES: 14, NO: 0 ABSTENTIONS: 0.

Respectfully Submitted,

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

Karen A. Wilson

Clerk for the Board of Selectmen, Annual Town Meeting, May 10, 2010.