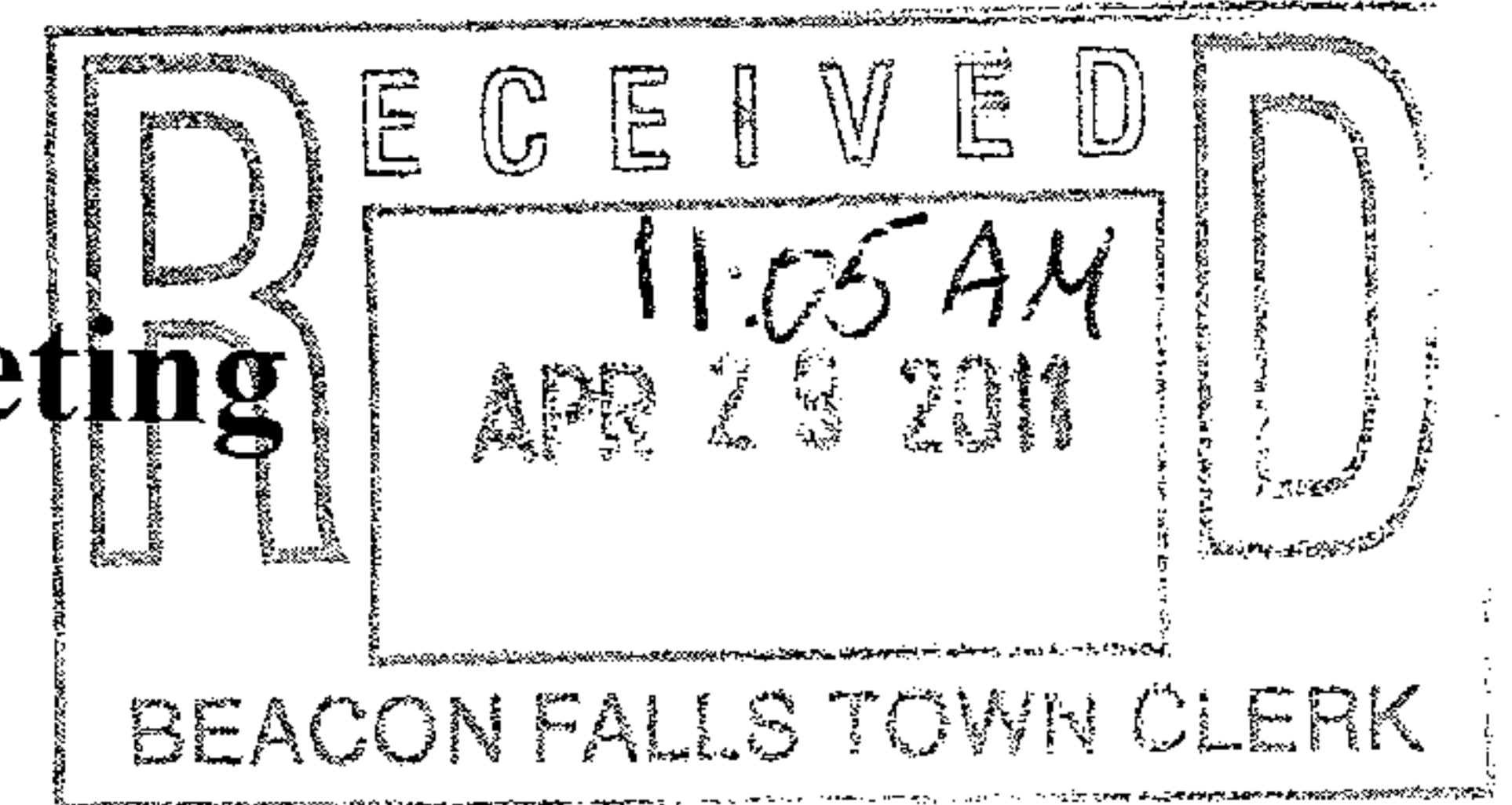


Town of BEACON FALLS *Connecticut*

BOARD OF SELECTMEN

BEACON FALLS
Board of Selectman Special Meeting
April 27, 2011
MINUTES
(Draft Copy-Subject to Revision)



First Selectman Susan Cable called the special meeting to order at 4:00 P.M. with the pledge of allegiance.

PRESENT: First Selectman S. Cable, Selectman D. Sorrentino and Selectman M. Krenesky, Labor Atty F. D'urso

S. Cable asked M. Krenesky to be temporary clerk.

M. Krenesky motioned to go into Executive Session to discuss personnel issues related to negotiations on wage concessions & insurance plans; to include Labor Atty F. D'urso. Second by D. Sorrentino. All voted aye.

Returned from Executive Session at 4:59 P.M.

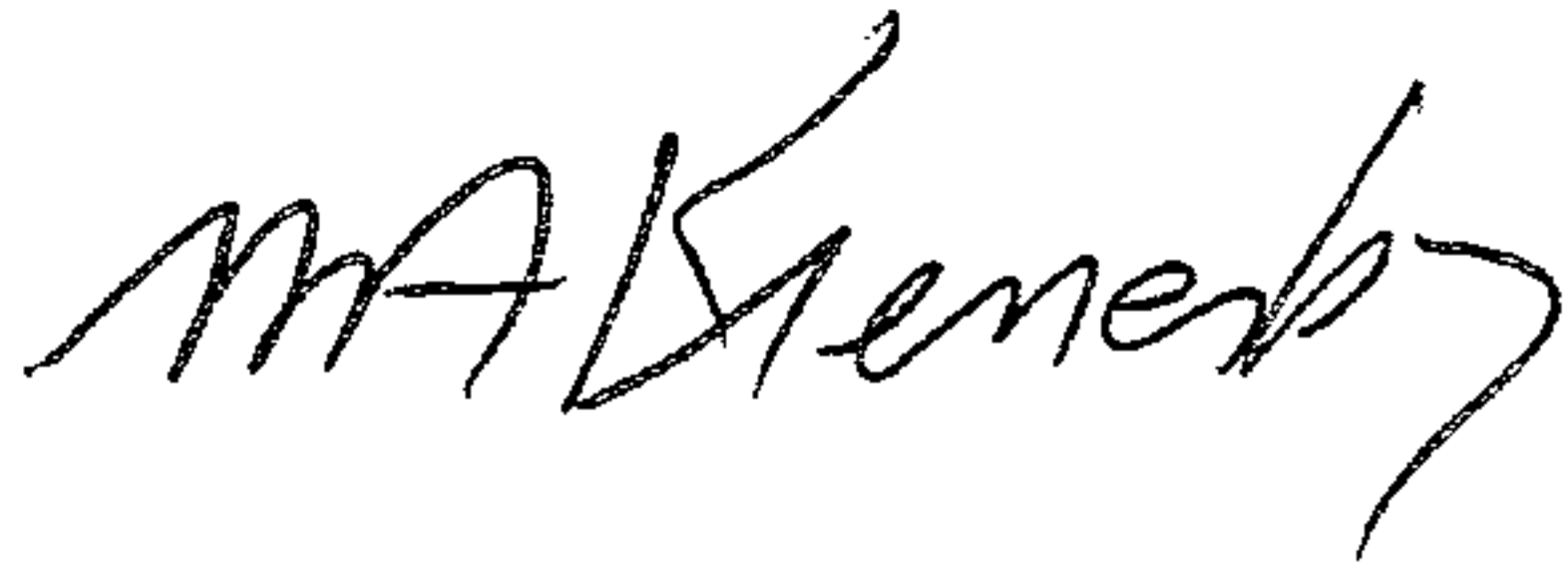
M. Krenesky motioned to select USI Services, 530 Preston Avenue, Meridan CT as the Town's Insurance Broker for medical and liability insurances. Second by D. Sorrentino. All voted aye.

S. Cable presented status and led discussion on Streetscape Enhancement Project. Discussion followed on awarding the contract/bid, which was originally opened/received by the Board of Selectmen and given to the Town's Engineering Firm, Luchs Consulting Engineers for review and recommendation, and the next steps once awarded (goes to the State DOT for consideration). State DOT will manage the project [identified as State Project #006-118 / Federal Project #PEDS (092)].

D. Sorrentino motioned to select Dayton Construction, (address unavailable), as the DBE Sub-Contractor for the Beacon Falls Riverwalk/Streetscape. Second by M. Krenesky. All voted aye.

**M. Krenesky motioned to adjourn the meeting at 5:10 P.M. Second D. Sorrentino.
All voted aye.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "MA Krenesky". The signature is written in a cursive, somewhat stylized font.

Selectman Michael A Krenesky
Temporary Clerk for Special Meeting April 27, 2011

APR 29 2011