

**TOWN OF BEACON FALLS
SPECIAL TOWN MEETING
WEDNESDAY, NOVEMBER 2, 2011
7:00 PM
TOWN HALL ASSEMBLY ROOM**

11:27 AM
NOV / 3 2011

Selectmen Present: First Selectman Susan Cable, Domenic Sorrentino

Selectmen Absent: Michael Krenesky

Public Present: 34 Members of the Public were present.

First Selectman Susan Cable called the meeting to order at 7:00 PM. Nicholas Bousquet led the Pledge of Allegiance.

The temporary clerk read the call of the meeting:

“Please be advised that the Beacon Falls Board of Selectmen has scheduled a Town Meeting of the Electors and Citizens of the Town of Beacon Falls to be held on Wednesday, November 2, 2011 at 7:00 PM in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT beginning at 7:00 PM for the following purpose:

To vote on the Budget Transfer Request: of \$26,000 from the Contingency Fund of the 2011/2012 Municipal Budget to purchase the Jaws of Life Equipment for the Fire Department.

This document is prepared for the benefit of the public, solely for purposes of information, summarization and explanation. This document does not represent the intent of the Legislative Body of the Town of Beacon Falls, CT for any purpose.

Dated at Beacon Falls, this 26th day of October 2011.”

Jeremy Rodorigo made a motion to accept the call. Doug Bousquet seconded the motion. The public voted aye unanimously in favor of the call. None opposed, no abstentions.

Chris Bielik made a motion to nominate Erin Schwarz as permanent clerk for the meeting. Doug Bousquet seconded the nomination. No other nominations for permanent clerk. One ballot cast for Erin Schwarz as clerk.

Michael Pratt nominated Susan Cable as Permanent Moderator. Jeremy Rodorigo seconded the nomination. There were no other nominations for moderator. One ballot cast for Susan Cable as Moderator.

Doug Bousquet made a motion on the method of voting by show of hands. Jeremy Rodorigo seconded the motion. By show of hands, 34 votes were cast in favor of the motion. Chris Bielik counted the votes and the vote was unanimous. None opposed, no abstentions.

Susan Cable reviewed the call of the meeting, to transfer \$26,000 from the Contingency Fund to purchase the Jaws of Life for the Fire Department.

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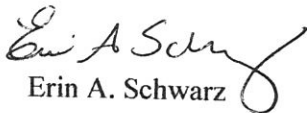
Susan Mis made a motion in favor of the Budget Transfer Request of \$26,000 from the Contingency Fund of the 2011/2012 Municipal Budget to purchase the Jaws of Life Equipment for the Fire Department. Doug Bousquet seconded the motion.

Susan Cable asked for public comment and there was no discussion or comment.

By show of hands, 34 votes were cast in favor of the motion. Chris Bielik counted the votes. None opposed. No abstentions. The motion carried unanimously with applause.

Chris Bielik motioned to adjourn the meeting at 7:05 PM. Susan Mis seconded the motion. By show of hands, 34 votes were cast for adjournment.

Respectfully submitted,


Erin A. Schwarz

NOV 3 - 2011