



BEACON FALLS BOARD OF SELECTMEN
Regular Monthly Meeting
November 14, 2011
MINUTES
(Draft Copy-Subject to Revision)

S. Cable called the regular monthly meeting to order at 7:30 P.M. with the Pledge of Allegiance.

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

Also present: approximately 50 town residents

Before S. Cable accepted public comments, she congratulated and thanked all the volunteers and local businesses that helped out during storm Alfred. She thanked the Police Department, Fire Department, the Pizza restaurants, the Market, the Gas Stations, the town Nurse, D. Sorrentino and more noting that they all did an incredible job.

PUBLIC COMMENTS:

S. Dowdell, Wolfe Ave., presented S. Cable with Friends of the Library for Life award and thanked her for her continued support.

C. Feducia, Bonna Street, Thanked S. Cable from the bottom of her heart for all the open discussions and support and told her that she will truly be missed.

K. McDuffy, Burton Rd., thanked S. Cable and the Board of Selectmen for all their help through the years.

S. Delmoro, Bethany Rd., gave S. Cable all her love and stated that she is going out in style.

With no further public comments, S. Cable explained that the BOE wanted to address the BOS but S. Cable noted it was a good idea to defer them to the new BOS. She also noted that there is a public hearing at Woodland on Wednesday regarding the new school. The BOE will be meeting at 6:00 and will adjourn to a presentation regarding the school.

APPROVAL OF MINUTES

10/17/11

M. Krenesky motioned to accept the minutes. D. Sorrentino 2nd the motion. All voted aye.

S. Cable noted that she had asked for more information regarding Johnson Street and the boundaries and noted that it will be deferred to the new BOS.

10/25/11

M. Krenesky motioned to accept the minutes. S. Cable 2nd the motion. M. Krenesky and S. Cable voted aye. D. Sorrentino abstained as he was not present at the meeting.

11/2/11

D. Sorrentino motioned to accept the minutes. S. Cable 2nd the motion. D. Sorrentino and S. Cable voted aye. M. Krenesky abstained as he was not present at the meeting.

BILLS

None

RESOLUTION

M. Krenesky motioned to empower the First Selectman to execute and deliver in the name and on behalf of the Town of Beacon Falls a Contract with the Connecticut State Library for a Historic Documents preservation grant. D. Sorrentino 2nd the motion. All voted aye.

RESIDENT TROOPER REPORT

None

PUBLIC WORKS REPORT

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M. Krenesky noted that it was the “old style” report.

M. Krenesky motioned to accept the report as presented. D. Sorrentino 2nd the motion. All voted aye.

WATER TREATMENT REPORT

None

FIREMARSHALS REPORT

M. Krenesky motioned to accept the Fire Marshal’s report. D. Sorrentino 2nd the motion. All voted aye.

FINANCE MANAGERS REPORT

M. Krenesky motioned to accept the Finance Manager’s Report to refer to the BOF. D. Sorrentino 2nd the motion. All voted aye.

TAX COLLECTORS REPORT

D. Sorrentino motioned to accept the Tax Collectors Report. M. Krenesky 2nd the motion. All voted aye.

TREASURERS REPORT

M. Krenesky motioned to accept the Treasurer’s Report. D. Sorrentino 2nd the motion. All voted aye.

LIBRARY REPORT

S. Cable noted that there was a lot of activity at the library.

D. Sorrentino motioned to accept the report. M. Krenesky 2nd the motion. All voted aye.

CUSTODIAN

None.

FIRE DEPARTMENT

D. Sorrentino motioned to accept the Fire Department's report for the month of September. M. Krenesky 2nd the motion. All voted aye.

CORRESPONDENCE

1. A letter was received re interest in serving on the Parks and Rec Commission.
2. A letter of resignation from J. Goerig was received.

M. Krenesky motioned to accept J. Goerig resignation with regret and thanks. D. Sorrentino 2nd the motion. All voted aye.

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3. A letter from Northwest was received. S. Cable deferred it to the new BOS.
4. A notice re: L. Heath attending a Microsoft word class.
5. A notice of an Executive Order declaring CT a mess re storm was received
6. A letter from the EDC was received noting that they met in executive session and all agreed to give their clerk Karen Wilson a \$2.50 raise bring her hourly rate for typing to \$25.00 per hour. They noted that it will be an increase of \$70 to their annual budget.

Mike Krenesky commented that he questions how the EDC can be paying their clerk \$22.50 per hour for the last 8 years and giving her \$2.50 per hour raise bringing her to \$25 per hour for typing when every other clerk in town gets paid \$15.00 per hour. S. Cable responded stating they just did as it is in the letter.

7. A letter of resignation from L. Rubbo was received.

D. Sorrentino motioned to accept L. Rubbo resignation with regret and thanks. M. Krenesky 2nd the motion. All voted aye.

8. A notice regarding the assessment for the property for sale was received.
9. A letter from Wisnesky regarding Oak Drive was received. S. Cable noted that she will defer this issue to the new BOS.
10. A notice of a meeting cancellation regarding the cell tower was received. S. Cable noted that the meeting was cancelled due to the amount of money offered had changed. S. Cable noted that she will defer this issue to the new BOS.
11. A letter from K. Wilson asking that pay day be changed to 11/23 due to the holiday was received. S. Cable noted that she doesn't have a problem with that.
12. A letter regarding the bridge was received
13. A letter from FEMA was received
14. A letter thanking the Senior Center for their efforts was received.

15. A letter from J. Smith re accounting of funds was received
16. An email regarding drainage was received. S. Cable noted she will defer this to the new BOS.
17. A letter re Town Clerk and Tax Collector re appointment was received. S. Cable noted this will be deferred to the new BOS.
18. A letter from the electric company was received
19. A notice re DCS energy program cancelled was received therefore the town will not receive solar panels
20. A letter regarding Toby's Pond was received.

OLD BUSINESS

S. Cable noted that the Beacon Hose contract has not been signed because J. Dowdell had questions. She noted that this will be brought up at the BOF meeting.

S. Cable noted that the Incentive Housing Zone resolution that P&Z approves must be done at a Town Meeting. She noted that she will defer this issue to the new BOS.

S. Cable explained that the contract for Lt. Rodriguez will reduce his hours to 20 hours per week. He will be resigning as Fire Marshal but keeping the Homeland Security position – she noted that he will stay on until a new Fire Marshal is hired.

D. Sorrentino motioned to accept the new contract for Lt. Rodriguez. S. Cable 2nd the motion. S. Cable and D. Sorrentino voted aye. M. Krenesky voted no.

M. Krenesky noted that he believes that decisions like this should be left to the upcoming BOS.

TRANSFERS

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None.

List of Appointments

Conservation has 3 openings (no recommendations tonight).

EDC has 1 opening

Inlands Wetlands: S. Cable would like to extend W. Obushinsky's position for 1 month until December.

M. Krenesky motioned to extend W. Obushinkys' appointment until December. D. Sorrentino 2nd the motion. All voted aye.

M. Krenesky motioned to extend L. Menillo appointment for 1 month until December. D. Sorrentino 2nd the motion. All voted aye.

D. Sorrentino motioned to extend S. Abdalla's appointment for 1 month until December. M. Krenesky 2nd the motion. All voted aye.

D. Sorrentino motioned to extend C. Cardow's appointment for 1 month until December. M. Krenesky 2nd the motion. All voted aye.

D. Sorrentino motioned to appoint A. Enquist to Parks and Recreation. S. Cable 2nd the motion. S. Cable and D. Sorrentino voted aye. M. Krenesky voted no for the same reason stated above.

D. Sorrentino motioned to extend K. McDuffy, J. Trzasky and D. Taylor's appointment for 1 month until December. M. Krenesky 2nd the motion. All voted aye.

D. Sorrentino motioned to extend E. Bea's appointment of Tree Warden for 1 month until December. M. Krenesky 2nd the motion. All voted aye.

D. Sorrentino motioned to extend the Volunteer Fire/Ambulance appointed for one month until December. M. Krenesky 2nd the motion. All voted aye.

D. Sorrentino motioned to extend the water pollution appointment for 1 month until December. M. Krenesky 2nd the motion. All voted aye.

S. Cable motioned to appoint A. Daigle to membership on the Board of Finance. S. Cable did not receive a 2nd on this motion. Motion did not pass.

S. Cable noted that without a 2nd on the motion to appoint A. Daigle to the Board of Finance, K. Grace would have to recommend someone.

S. Cable motioned to recess the BOS meeting at 8:14 to conduct the Water Commission Meeting.

8:14 PM BOS meeting was recessed.

8:15 BOS meeting resumed.

S. Cable addressed all at the meeting thanking them for allowing her to serve them for over twenty years.

M. Krenesky motioned to adjourn the meeting at 8:16. D. Sorrentino 2nd the motion. All voted aye.

Meeting was adjourned at 8:16 P.M.

Respectfully Submitted,

Lauren Classey

Clerk for the Board of Selectmen

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