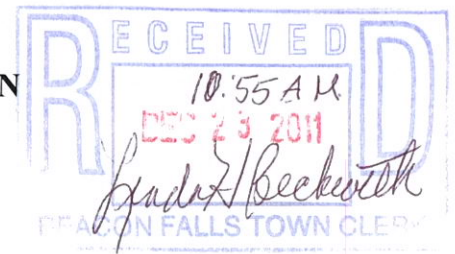


BEACON FALLS BOARD OF SELECTMEN  
SPECIAL MEETING  
DECEMBER 22, 2011  
MINUTES  
(Draft Copy – Subject to Revision)



First Selectman Gerard F. Smith called a Special Meeting of the Beacon Falls Board of Selectmen to order at 4:00 P.M. with the Pledge of Allegiance.

**PRESENT:** First Selectman G. Smith, Selectman D. Damico and Selectman C. Bielik.

First Selectman Smith noted purpose of this Special Meeting was to set a Public Hearing date for the Board of Selectmen to establish the Western streetline for Johnson Street,

Clerk was informed this is not a Planning & Zoning matter, but has to be handled by the Board of Selectmen.

**Selectman D. Damico made motion to schedule this Public Hearing for Monday, January 9, 2012 at 7:00 P.M. in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT, 2<sup>nd</sup> by Selectman C. Bielik. All aye.**

Clerk will include Public Hearing on this matter under Old Business for the January 9, 2012 Board of Selectmen Meeting.

Clerk will review correspondence from Attorney S. Byrne with regard to information needed for Legal Notice and will prepare Notice, have it published in the Republican American and notify adjoining neighbors of said Public Hearing through information from Attorney F. Stanek.

**C. Bielik made motion to adjourn the meeting at 4:08 P.M. 2<sup>nd</sup> by Selectman D. Damico. All aye.**

Respectfully Submitted,

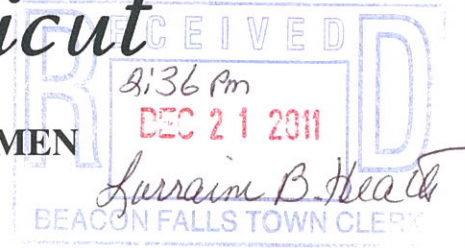
Karen A. Wilson

Clerk for the Board of Selectmen – Special Meeting – December 22, 2011



Town of BEACON FALLS  
*Connecticut*

BOARD OF SELECTMEN



December 20, 2012

Town Clerk, Kurt Novak  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that First Selectman Gerard F. Smith has called a **SPECIAL MEETING** of the Board of Selectmen to be held on **Thursday, December 22, 2011** beginning at **4:00 P.M.** in the **Board of Selectmen's Conference Room**, Town Hall, 10 Maple Avenue, Beacon Falls.

Purpose of the Special Meeting will be to discuss L&R Trepeca LLC /Johnson Street Project.

Thank you.

Sincerely,

*Karen A. Wilson*

Karen A. Wilson

Clerk for the Board of Selectmen