



Town of BEACON FALLS onnecticut

BOARD OF SELECTMEN

APR 1 3 2011

Serrain B. Meats

BELCON FALLS TOWN CLERK

BEACON FALLS BOARD OF SELECTMEN Regular Monthly Meeting April 11, 2011 MINUTES MOTIONS ONLY (Draft Copy-Subject to Revision)

First Selectman S. Cable called the Regular Monthly Meeting of the Board of Selectmen to order at 7:30 P.M. with the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Approximately 5 town residents

READING AND APPROVAL OF MINUTES

March 14, 2011 - Regular

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

March 15, 2011 - Budget Workshop

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

March 21, 2011 - BOF/BOS Joint Meeting

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

March 22, 2011

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

April 5, 2011

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

April 7, 2011

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

RESIDENT TROOPER AND CONSTABLES REPORT

ROAD FOREMAN'S REPORT - PUBLIC WORKS

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

WASTEWATER TREATMENT PLANT REPORT

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

FIRE MARSHAL'S REPORT

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

REPORT OF FINANCE MANAGER

TAX COLLECTOR'S REPORT

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

REPORT OF THE TREASURER

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

TOWN CLERK'S REPORT

REPORT FROM THE LIBRARY

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

NURSES QUARTERLY REPORT

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

REPORT OF THE FIRE DEPARTMENT

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

CORRESPONDENCE

- D. Sorrentino motioned to accept J. Dowdell's resignation from the Ethics Board with regret. M. Krenesky 2nd the motion. All voted ave.
- M. Krenesky motioned to allow the Fire Department to use their requested Parade route. D. Sorrentino 2nd the motion. All voted aye.
- M. Krenesky motioned to accept S. Ploss' letter of resignation from the Wolfe Ave. Committee. D. Sorrentino 2nd the motion. All voted aye.
- M. Krenesky motioned to refund \$725.93 in overpaid taxes. D. Sorrentino 2nd the motion. All voted aye.

OLD BUSINESS

- M. Krenesky motioned to approve Protel, Inc. from Brewster NY to wire Cat-5 cable at the Town Hall for a coast of \$1,225.00. D. Sorrentino 2nd the motion. All voted aye.
- D. Sorrentino motioned to have the Parks and Recreation Department be responsible for River Bend Park. M. Krenesky 2nd the motion. All voted ave.

NEW BUSINESS

M. Krenesky motioned to authorize DCS Energy to do a site survey. D. Sorrentino 2nd the motion. All voted aye.

APPOINTMENTS

- M. Krenesky motioned to appoint A. Sirowich as an alternate on the Wolfe Ave. Committee. D. Sorrentino 2nd the motion. All voted aye.
- D. Sorrentino motioned to adjourn the meeting at 9:02. M. Krenesky 2nd the motion. All voted aye.

Meeting was adjourned at 9:02 P.M.

Respectfully submitted,

Lauren Classey

Clerk for the Board of Selectmen, Regular Monthly Meeting - March 14, 2011