



**BEACON FALLS BOARD OF SELECTMEN  
SPECIAL MEETING**

**June 22, 2011  
MINUTES  
(Draft Copy-Subject to Revision)**

S. Cable called the meeting to order at 7:15 P.M.

It was noted that this meeting was called to appoint a committee to define the positions of the Town's Treasurer, Town Clerk and Tax Collector and to work on an ordinance of such.

S. Cable noted that Fran D'Urso, the town's labor attorney, will site on the board as a non-voting member for consultation.

A discussion continued regarding how people were nominated, who brought in names, how many were republicans and how many were democrats however, it was decided that this task as to be moved forward so the following names were suggested.

- D. Sorrentino as Chairperson
- S. Knapik – member
- B. Fenwich – member
- R. Cherhoniak – member
- J. Smith – member
- F. D'Urso – nonvoting member

D. Sorrentino noted that it doesn't matter to him if 2 more names are added and S. Cable noted that it would matter to her.

A discussion continued noting that they now have a list of names. It was also noted that Ron Jeff Holtzman cannot make the commitment.

M. Krenesky noted that Fran is not a resident of the town however it was noted that they are the town's attorney and they will not have voting rights.

M. Krenesky motioned that they appoint the 6 people that are named above noting that the Labor Attorney would act as a consultant, to the Special Committee that will define the positions of Town Treasurer, Town Clerk and Tax Collector. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

M. Krenesky motioned to adjourn the meeting at 7:35 P.M. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

Respectfully Submitted,

Lauren Classey

JUN 24 2011