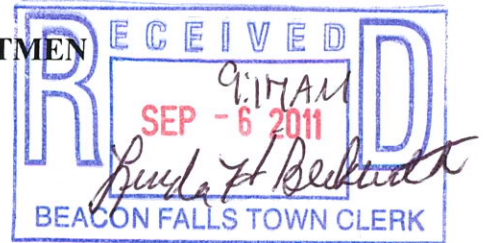


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
AUGUST 31, 2011
MINUTES
(Draft Copy – Subject to Revision)



First Selectman S. Cable called a Special Meeting of the Beacon Falls Board of Selectmen at 8:00 P.M. with Pledge to the Flag. Meeting was held at the Beacon Falls Senior Center.

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

S. Cable noted that current Police Officer A. Denze has agreed to take on the full-time position in the Police Department.. This would be a Union position. He would opt out of medical insurance so would be eligible for the once a year buy-back. He would work the tactical and midnight shifts. S. Cable noted there are still two (2) part-time positions available.

S. Cable noted there is a possibility of selling the cell tower on Lopus Road, and suggested Steven Kelleher to serve as consultant in the sale of the tower, adding he has worked for Maxton and has left that company. He is asking for a 3% of the sale of the tower. Discussion. Perhaps the cell tower only could be sold, with the Town still owing the land it sits on.

Currently, the Town received \$1500 per month as rental of the cell tower. Having S. Kelleher manage this, could possibly bring in additional funds since the Town does not market the tower.

After a brief discussion, M. Krenesky made motion to keep S. Kelleher to act as consultant for 3% of the sale, 2nd by D. Sorrentino. All aye.

S. Cable noted bids will be opened on September 12, 2011 for the purpose of the total reconstruction of Blackberry from the Bethany line down to the end of road at Munson Road. She noted that FEMA might be contributing some funding and Town will use any grant funds it can for the project.

S. Cable noted that various sub-divisions had been approved, including Oakwood Estates, Watch Hill and Westview, and another one in Bethany which has adversely affected the area because of the removal of trees, which are important in holding the water, and which has also contributed to the flooding and other conditions on the road.

S. Cable also discussed the \$10,000,000 bonding package for roadwork, to include Maple Avenue, Wolfe Avenue, Highland Avenue, Patricia Terrace and Dolly Drive.

G. Smith suggested that if any water lines are scheduled to be put in, that this be done at the same road is being worked on.

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Discussion also on the bridge near the beginning of Burton Road, with D. Bousquet noting there are two (2) pipes which should probably be drained and would help the flooding problems. S, Cable said this is being evaluated.

Motion made and seconded to adjourn the Special Meeting at 8:18 P.M.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson

Clerk for the Special Board of Selectmen Meeting – August 31, 2011

SEP - 6 2011