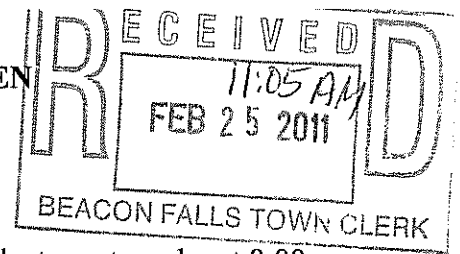


BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
FEBRUARY 23, 2011



First Selectman S. Cable called the Special Meeting of the Board of Selectmen to order at 8:00 PM.

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

ABSENT: None

PUBLIC PRESENT: None.

RESOLUTIONS

Item: To consider and act upon a Resolution recommending an appropriation and borrowing authorization for costs in connection with various road and related sanitary sewer main improvements and the requisition of Benedetti Recycled Hot Emulsified Asphalt Treatment Equipment.

M. Krenesky made a motion to accept this resolution with one correction to the spelling of Wolfe Avenue. D. Sorrentino seconded the motion. All ayes.

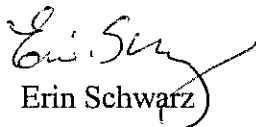
Item: To consider and act upon a Resolution to reschedule the February 15, 2011 Special Town Meeting and the February 22, 2011 Referendum established to consider and act upon appropriations and borrowing authorizations for various road and related sanitary sewer main improvements, various fuel and heating oil storage facility improvements, and various improvements in the Wastewater Treatment Plant.

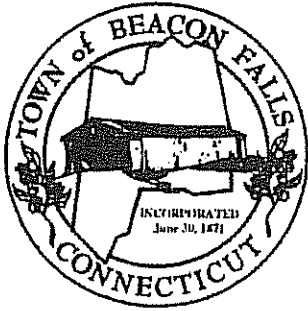
D. Sorrentino made a motion at accept this resolution, as presented. M. Krenesky seconded the motion. All ayes.

M. Krenesky motioned to set a March 15, 2011 Town Referendum from 6:00 AM to 8:00 PM. D. Sorrentino seconded the motion. All ayes.

D. Sorrentino made a motion to adjourn the meeting at 8:05 PM. M. Krenesky seconded the motion. All ayes.

Respectfully submitted,


Erin Schwarz



TOWN of BEACON FALLS
Connecticut



BOARD OF SELECTMEN
RESOLUTIONS OF BOARD OF SELECTMEN

February 23, 2011

Item (Road and Related Sanitary Sewer Main Improvements, and Benedetti Recycled Hot Emulsified Asphalt Treatment Equipment acquisition.)

RESOLVED, That, notwithstanding its action taken February 7, 2011 with respect thereto, the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$5,115,000 for costs in connection with various road and related sanitary sewer main improvements, including: (1) Reconstruction of all or any portion of the following roads, as to be determined by the Town Engineer: Patricia Terrace, Highland Avenue, Dolly Drive, Maple Avenue, Blackberry Hill Road and Wolf Avenue, which may without limitation include reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, storm drainage piping, curbing, guide rails, driveway aprons, landscaping and restoration; (2) Acquisition, if so determined by the Board of Selectmen, of Benedetti Recycled Hot Emulsified Asphalt Treatment Equipment to enable Town personnel to carry out various Town roadway system pavement reclaiming and repaving operations; (3) Rehabilitation of sanitary sewer mains and appurtenances on all or any portion of the following roads, as to be determined by the Water Pollution Control Authority: Highland Avenue, Maple Avenue and Wolf Avenue; (4) Installation of sanitary sewer mains and appurtenances on all or any portion of the following roads, as to be determined by the Water Pollution Control Authority: Patricia Terrace, Dolly Drive and a portion of Lasky Road; and (5) Related work, improvements, equipment and appurtenances; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$5,115,000 to finance the appropriation. The Town anticipates applying an estimated \$400,000 in Small Town Economic Assistance Program grants from the State of Connecticut to defray in part the costs of the project. The amount of bonds and notes authorized to finance the project shall be reduced by the amount of grants received by the Town for the project.

Item Reschedule February 15, 2011 Special Town Meeting and February 22, 2011 Referendum.

RESOLVED, That the Board of Selectmen hereby reschedules the February 15, 2011 Special Town Meeting and the February 22, 2011 Referendum established to consider and act on Resolutions with respect to capital project appropriations and borrowing authorizations for the \$5,115,000 Various Road Related Sanitary Sewer Main Improvements Project (with respect to which the Board of Selectmen adopted a revised recommendation at this meeting); the \$125,000 Various Fuel and Heating Oil Storage Facility Improvements Project, and the \$1,000,000 Wastewater Treatment Plant Improvements Project, to March 7, 2011 and March 15, 2011 respectfully; and

FEB 25 2011

FEB 18 2011

FURTHER RESOLVED, the Notice of such Special Town Meeting and Referendum presented to this Meeting is hereby approved. A copy of the Notice shall be attached to the Minutes of this Meeting and made a part thereof.

(OPTIMAL PROVISIONS) FURTHER RESOLVED, that the Town Clerk is authorized in such official's discretion, to prepare a concise explanatory text regarding said Resolutions to be submitted to referendum approval and the First Selectman is authorized, in such official's discretion, to prepare additional explanatory materials regarding said resolutions, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut Revision of 1958, as amended.

FEB 18 2011

FEB 25 2011