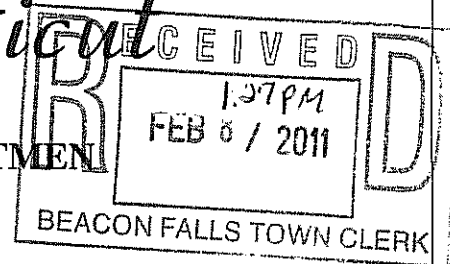


Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN



**BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING
February 7, 2011
MINUTES
(Draft Copy-Subject to Revision)**

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

PRESENT: First Selectman S. Cable and M. Krenesky

ABSENT: D. Sorrentino

S. Cable noted that the BOS regular monthly meeting will be February 17, 2011 at 7:30 P.M. Tonight's meeting is for several purposes. One is to discuss the municipal budget and second to pass the bond package resolutions that are before them.

S. Cable and M. Krenesky motioned to bring the following resolutions to a town referendum.

M. Krenesky motioned to bring Item A) Road and Related Sanitary Sewer Main Improvements to the Town for a referendum

M. Krenesky read the resolution (attached)

M. Krenesky motioned to accept this resolution. S. Cable 2nd the motion. All voted aye.

S. Cable motioned to bring Item B) Fuel and heating Oil Storage Facility Improvements to the Town for a referendum.

S. Cable read the resolution (attached).

S. Cable motioned to accept this motion. M. Krenesky 2nd the motion. All voted aye.

M. Krenesky motioned to bring item C) Wastewater Treatment Plant Improvements to the Town for a referendum.

M. Krenesky read the resolution.

M. Krenesky motioned to accept this motion. S. Cable 2nd the motion. all voted aye.

S. Cable motioned to bring Item D) Establishing Special Town Meeting and Referendum.

S. Cable read the resolution.

S. Cable motioned to accept this resolution. M. Krenesky 2nd the motion. All voted aye.

A copy of this notice will be attached to the minutes of this meeting.

S. Cable noted that in reference to these resolutions, some meetings had to be postponed so the Town Meeting will now be held on February 28, 2011, and the referendum will be held on March 1st.

It was determined that they will hold a full day referendum.

S. Cable noted that the proposed budget was not ready until today as a result of all of the snow storms.

S. Cable asked that there be a representative at the BOE meeting on February 9, 2011.

S. Cable noted that there was an amount put in the newspaper regarding how much money from Region 16 would be given back to the town. The number in the paper was inaccurate. The correct amount that will be given back to Beacon Falls is \$95,615 (that is Beacon Falls share). It was noted that this money will most likely go to all the costs associated with all the recent snow storms and snow removal.

It was noted that transfers will be needed to cover truck repairs. It was noted that this winter has had a big wear and tear on the town's equipment.

S. Cable noted that the DEP is now allowing the town to dump the snow in the river. M. Krenesky asked whether the letter from E. Bea saying that the snow should only be dumped on high ground was accurate. S. Cable noted that she recently heard from the DEP and the snow can go in the river. She noted that Seymour, Naugatuck and Waterbury have already been dumping in the river.

A discussion continued regarding the town purchasing a high powered commercial snow blower and also a snow dragon melter. S. Cable noted that D. Sorrentino is looking into this. The snow blower will blow the snow 30 feet. M. Krenesky noted that he spoke to Public Works and they think the snow blower would be a good idea for the future.

M. Krenesky asked that all the residents please be patient as the town is continuing to clean up the roads. He noted that ever since the very first snow storm in December, the roads weren't plowed wide enough and since then, all the other snow storms have impacted this situation.

M. Krenesky on the subject of the municipal budget and after consideration and discussion during the last budget cycle, noted that he believes that the BOS should have a heartfelt conversation regarding making the First Selectman a full time position for the Town of Beacon Falls. He noted that while they will not be discussing this tonight, he wanted S. Cable to be aware of this while looking over the budget. S. Cable noted that bottom line at this point, she still maintains that a full time Town Clerk and full time Tax Collector is more advantageous. She noted that she still doesn't think people understand the concept of the First Selectmen job. S. Cable noted that she thinks we need to look at the Economic Development of the town and where we are going with that. She noted that there are a whole lot of other things. She noted that personally, you can argue it all but right now the town of Beacon Falls can't afford anything or any changes in the budget.

M. Krenesky motioned to adjourn the meeting at 8:00 P.M. S. Cable 2nd the motion. All voted aye.

Meeting was adjourned at 8:00 P.M.

Respectfully submitted,



Lauren Classey

Clerk for the Board of Selectmen, Special Meeting February 7, 2011