

**SPECIAL BOARD OF SELECTMEN MEETING
VOTE ON RESOLUTIONS
STEAP GRANT AGREEMENT – BLACKBERRH HILL IMPROVEMENTS
STREETSCAPE ENHANCEMENT
APRIL 26, 2012**

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selection to order at 6:00 P.M. with the Pledge to the Flag.

PRESENT: First Selectman G. Smith, Selectman D. Damico and Selectman C. Bielik.

C. Bielik made motion to adopt the following Resolution:

RESOLVED, that Gerard F. Smith, First Selectman of the Town of Beacon Falls, be, and hereby is authorized to sign the agreement entitled:

“STEAP Grant Agreement between the State of Connecticut and the Town of Beacon Falls for Blackberry Hill Road Improvements”.

Motion 2nd by D. D’Amico. All aye.

D. Damico made motion to adopt the following Resolution:

RESOLVED, that Gerard F. Smith, First Selectman of the Town of Beacon Falls, be, and hereby is authorized to sign the agreement entitled:

“Second Supplemental Agreement to the Original Agreement Dated September 27, 2010 between the State of Connecticut and the Town of Beacon Falls for the Construction, Inspection and Maintenance of Beacon Falls Streetscape Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program”.

Motion 2nd by C. Bielik. All aye.

C. Bielik made motion to adjourn the Special Meeting at 6:05 P.M. 2nd by D. Damico. All aye.

Respectfully submitted,

Karen A. Wilson
Clerk for the BOS Special Meeting – April 26, 2012

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