

**TOWN OF BEACON FALLS
SPECIAL MEETING
RESOLUTION – COMMUNITY DEVELOPMENT BLOCK GRANT
MAY 24, 2012
MINUTES
(Draft – Subject to Revision)**

First Selectman G. Smith called the Special Meeting of the Beacon Falls Board of Selectmen to order at 6:51 P.M.

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

D. D’Amico made motion to approve the following: 2nd by C. Bielik. All aye.

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Economic and Community Development pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Beacon Falls make application to the State for \$300,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Beacon Falls in an amount not to exceed \$300,000.00 is hereby approved, and that the First Selectman Gerard F. Smith is hereby authorized and directed to file such Application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Beacon Falls.

D .D’Amico made motion to adjourn the Special Meeting at 6:55 P.M. 2nd by C. Bielik. All aye.

Respectfully Submitted,

Karen A. Wilson

Clerk for the Board of Selectmen, Special Meeting – May 24, 2012