



**BEACON FALLS BOARD OF SELECTMEN**  
**Special Meeting**  
**Friday, June 8, 2012**  
**MINUTES**  
**(Draft Copy-Subject to Revision)**

First Selectman G. Smith called the Special Meeting of the Beacon Falls Board of Selectmen to order at 6:06 P.M. with the Pledge to the Flag.

**PRESENT:** First Selectman G. Smith, Selectman and D. D'Amico

**ABSENT:** Selectman C. Bielik

Adopt resolution to send proposed town financing project to town meeting.

Purpose of the Special Meeting is:

To consider and act upon a Resolution submitting to referendum vote the resolutions under items 1 through 5, inclusive, of the call of the Special Town Meeting to be held on June 14, 2012, being resolutions making appropriations and authorizing borrowing for various road and streetscape improvement projects, various public safety equipment acquisitions, refurbishments and facility improvements, various sanitary sewer system projects, various information systems projects, and acquisition of Public Works Department vehicles and equipment; and making various determinations in connection therewith.

The following resolution to go to referendum was read by First Selectman G. Smith as a motion, seconded by D. D'Amico, all voted aye; resolution was approved.

**RESOLUTION OF BOARD OF SELECTMEN MEETING**  
 June 8, 2012

RESOLVED, That the Board of Selectmen hereby designates the resolutions under items 1 through 5, inclusive, of the call of the Special Town Meeting to be held on June 14, 2012, being resolutions making appropriations and authorizing borrowing for various road and streetscape improvement projects, various public safety equipment acquisitions, refurbishments and facility improvements, various sanitary sewer system projects, various information systems projects, and acquisition of Public Works Department vehicles and equipment, for submission to the voters at referendum to be held **on Thursday, June 21, 2012 between the hours of 6:00 a.m. and 8:00 p.m.**, in the manner provided by Section 7-7 of the Connecticut General Statutes. The resolutions shall be submitted to the voters under the following headings, respectively:

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$206,700 FOR VARIOUS ROAD AND STREETScape IMPROVEMENT PROJECTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$294,356 FOR VARIOUS PUBLIC SAFETY EQUIPMENT ACQUISITIONS, REFURBISHMENTS AND FACILITY IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$427,660 FOR VARIOUS SANITARY SEWER SYSTEM PROJECTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$61,034 FOR VARIOUS INFORMATION SYSTEMS PROJECTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$152,450 FOR ACQUISITION FOR USE BY THE PUBLIC WORKS DEPARTMENT OF A DUMP TRUCK, A LOADER AND RELATED EQUIPMENT, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

Voters approving a resolution will vote “Yes” and those opposing said resolution shall vote “No”. Electors and persons qualified to vote in town meetings who are not electors shall vote at **Laurel Ledge School, 30 Highland Avenue in Beacon Falls**. Absentee ballots will be available from the Town Clerk’s office.

With no further business, **D. D’Amico made a motion to adjourn the meeting at 6:10 P.M., 2nd by G. Smith: All aye.**

Respectfully submitted,

Martha Melville  
Temporary Clerk for the Board of Selectmen – Special Meeting 6/8/12

**RECEIVED**

**JUN 12 2012**

BEACON FALLS TOWN CLERK