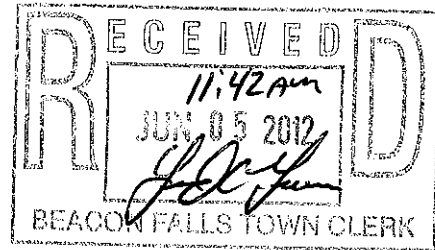


June 1, 2012

Town Clerk, Leonard C. Greene  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403



Dear Mr. Greene:

Please be advised of the following:

**TOWN OF BEACON FALLS  
NOTICE OF SPECIAL TOWN MEETING  
JUNE 14, 2012**

A Special Town Meeting of the electors and citizens qualified to vote at Town Meetings of the Town of Beacon Falls, Connecticut, will be held at the Firehouse, 35 North Main Street, Beacon Falls, CT on Thursday, June 14, 2012 at 7:00 P.M. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$206,700 for costs related to various road and streetscape improvement projects, consisting of streetscape improvements along Main Street in Beacon Falls (estimated cost of \$45,000), installation of guard rails on and reconstruction of portions of Blackberry Hill Road (estimated cost of \$150,000), and for related bond and note issuance and other financing costs (estimated cost of \$11,700). This appropriation is in addition to prior appropriations for these projects. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$206,700 to finance the appropriation for the project; and to authorize the issue temporary notes of the Town in an amount not to exceed \$206,700 in anticipation of such bonds or notes and the receipt of project grants;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

2. To consider and act upon a resolution,

(a) to appropriate \$294,356 for costs related to various public safety equipment acquisitions, refurbishments and facility improvements, consisting of acquisition of a Lifepack defibrillator for use by the Beacon Hose Company No. 1 Volunteer Fire Department (estimated cost of \$12,456), refurbishment of a 1999 Fire Department ambulance (estimated cost of \$130,000), acquisition and installation of a kitchen hood at the Beacon Hose Company No. 1 Volunteer Fire Department fire station at 35 North Main Street in Beacon Falls (estimated cost of \$10,000), acquisition and installation of a radio system for the Beacon Hose Company No. 1 Volunteer Fire Department (estimated cost of \$85,000), and acquisition of a Chevy Tahoe for use by the Police Department (estimated cost of \$40,000), and for related bond and note issuance and other financing costs (estimated cost of \$16,900). The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, legal fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$294,356 to finance the appropriation for the project; and to authorize the issue temporary notes of the Town in an amount not to exceed \$294,356 in anticipation of such bonds or notes;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

3. To consider and act upon a resolution,

(a) to appropriate \$427,660 for costs related to various sanitary sewer system projects, consisting of a sewage treatment system upgrade study (estimated cost of \$290,000), acquisition and installation of a sewage treatment flow meter for the Pinesbridge Road sewer (estimated cost of \$30,000), and acquisition of an eight-inch in-trailer mounted pump with accessories for use by the Water Pollution Control Authority (estimated cost of \$82,960), and for related bond and note issuance and other financing costs (estimated cost of \$24,700). The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Water Pollution Control Authority will be authorized to reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project;

(b) to authorize the issue bonds, notes or other obligations of the Town in an amount not to exceed \$427,660 to finance the appropriation for the project; and to authorize the issue temporary notes or interim funding obligations of the Town in an amount not to exceed \$427,660 in anticipation of such bonds, notes or obligations;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or other obligations authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or other obligations;

(f) to authorize the First Selectman to apply for and accept grants and loans to finance the appropriation for the project, and to enter into any grant or loan agreement; and to authorize the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town to take any other actions necessary to obtain such grants or loans, or to implement such grant or loan agreements;

(g) to authorize the Water Pollution Control Authority to complete the sewer project, to approve design and other expenditures incurred for the sewer project, and to contract with engineers, contractors and others on behalf of the Town for said sewer project; and

(h) to authorize the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations and obtain grants to finance the aforesaid appropriation.

4. To consider and act upon a resolution,

(a) to appropriate \$61,034 for costs related to various information systems projects, consisting of acquisition and installation of financial software for the Town Hall and Finance Department computer systems (estimated cost of \$39,560), acquisition and installation of hardware upgrades of the Town Hall computer system (estimated cost of \$12,224), and the acquisition and installation of two additional public access work stations in the Town Clerk's Office (estimated cost of \$6,000), and for related bond and note issuance and other financing costs (estimated cost of \$3,250). The appropriation may be spent for design, acquisition, and installation, appurtenances, equipment, materials, consultants' fees, legal fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$61,034 to finance the appropriation for the project; and to authorize the issue temporary notes of the Town in an amount not to exceed \$61,034 in anticipation of such bonds or notes and the receipt of project grants;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

5. To consider and act upon a resolution,

(a) to appropriate \$152,450 for costs related to acquisition for use by the Public Works Department of a dump truck and related equipment (estimated cost of \$57,000), and a loader and related equipment (estimated cost of \$87,000), and for related bond and note issuance

and other financing costs (estimated cost of \$8,450). The appropriation may be spent for acquisition costs, related equipment, legal fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$152,450 to finance the appropriation for the project; and to authorize the issue temporary notes of the Town in an amount not to exceed \$152,450 in anticipation of such bonds or notes;

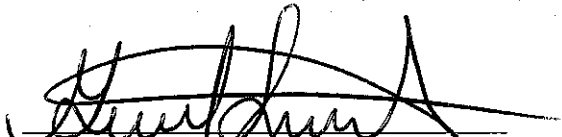
(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

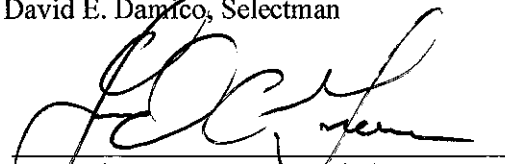
(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Dated at Beacon Falls, Connecticut, this 8th day of June 2012.

  
Gerard F. Smith, First Selectman

  
David E. Damico, Selectman

  
Christopher J. Bielik, Selectman

  
Leonard C. Greene, Town Clerk