SPECIAL BOARD OF SELECTMEN MEETING SCHEDULE DATE FOR TOWN MEETING BUDGET TRANSFER REQUESTS SEPTEMBER 19, 2012

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selection to order at 4:00 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 schedule a Town Meeting on Monday, October 1, 2012 at 7:00 P.M. for the purpose of discussion and vote on Budget Transfer Requests for Fiscal Year 2011/2012. Motion 2nd by D. D'Amico. All aye. Town Meeting will be held in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT.

C. Bielik made motion to adjourn the Special Board of Selectmen at 4:15 P.M. 2nd by D. D'Amico. All aye.

Respectfully submitted,

Karen A. Wilson for First Selectman Gerard F. Smith – Special BOS Meeting -9/19/12