

**SPECIAL BOARD OF SELECTMEN MEETING**  
**MARCH 20, 2013**  
**MINUTES**  
**(Draft, Subject to Approval)**

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selection to order at 6:20 P.M. with the Pledge to the Flag.

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

**ALSO PRESENT:** Mark Kudasik, Helen Mis, Arthur Daigle, and others.

G. Smith noted there is a Municipal Lien against a 1969 Mobile Home, filed in 1998 for local assistance, noting that State Statute §17b-125 allows for the Board of Selectmen to vote to release without payment of the amount secured by the lien in whole or in part, provided such procedure is deemed to be necessary and beneficial to the Town by the Board.

**C. Bielik made motion to release the lien with regard to the Gryder Mobile Home referring to the above noted statute, 2<sup>nd</sup> by D. D'Amico. All aye.**

Clerk read Certified Resolution of the Town of Beacon Falls with regard to the Small Cities Program and the Town's application to apply for \$400,000 in funding.

“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 \$400,000.00 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 pre-requisites 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 \$400,000.00 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.”

**C. Bielik made motion to adopt the Certified Resolution with regard to the Town of Beacon Falls applying for \$400,000 under the Small Cities Community Development Block Program, 2<sup>nd</sup> by D. D’Amico. All aye.**

With no other business, **D. D’Amico made motion to adjourn the Special Board of Selectmen Meeting at 6:20 P.M. 2<sup>nd</sup> by C. Bielik. All aye.**

Respectfully submitted,

Karen A. Wilson for First Selectman Gerard F. Smith – Special BOS Meeting -03/20/13



