

**BEACON FALLS BOARD OF SELECTMEN
Special Meeting
Wednesday May 22, 2013
After Public Hearing
MINUTES
(Draft Copy-Subject to Revision)**



First Selectman G. Smith called the Special Meeting of the Beacon Falls Board of Selectmen to order at 8:49 P.M.

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

Purpose of the Special Meeting is:

1. Schedule a Town Meeting to Vote on 2013-14 Budget

Motion for the Board of Selectmen to set a town meeting for Wednesday May 29, 2013 at 7 P.M in the Town Hall Assembly Room for the purpose of adopting the 2013-2014 municipal budget of \$6,204,629 and forward it to an all day referendum vote to be held on Wednesday June 5, 2013 from 6 A.M. to 8 P.M. at Laurel Ledge Elementary School: **Bielik/D'Amico**; all aye.

Motion to adjourn the special meeting of the Board of Selectmen at 8:51PM: **D'Amico/Bielik**; all aye.

Respectfully submitted,

Martha Melville
Temporary Clerk for the Board of Selectmen – Special Meeting 5/22/13