

SPECIAL BOARD OF SELECTMEN MEETING
JUNE 13, 2013
MINUTES
(Draft Copy – Subject to Revision)

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.

ALSO PRESENT: None.

G. Smith noted purpose of this Special Meeting is to:

1. Set Town Meeting date to vote on 2013/2014 Municipal Budget.
2. Transfer \$66,000 from the Contingency Fund to Special Project for the Fire Department Roof.

D. D’Amico made motion to set the Town Meeting date to vote on the 2013/2014 Municipal Budget to Tuesday, June 25, 2013 at 7:00 P.M. to be held at the Firehouse, 2nd by C. Bielik.

Discussion: Question raised if it might be better to split the two (2) votes on two (2) separate Town Meetings and concerns the public might have with just one (1) Town Meeting. G. Smith noted that a Friday night is not a good night for a Town Meeting. After discussion, Board of Selectmen agreed that it was OK to combine the two (2) votes. **G. Smith and D. D’Amico voted aye to the above motion, with C. Bielik voted against the motion.**

C. Bielik noted that for the record, he would like to say that “every Town Budget vote should go to a Referendum, because this is a big decision that should be made by more than a few people”.

D. D’Amico made motion to vote on the \$66,000 transfer from the Contingency Fund to Special Project for the Fire Department Roof, 2nd by C. Bielik. All aye.

With no other business, **D. D’Amico made motion to adjourn the Special Meeting at 4:13 P.M. 2nd by C. Bielik. All aye.**

Respectfully submitted,

Karen A. Wilson for First Selectman Gerard F. Smith – Special BOS Meeting -05/13/13

