

SPECIAL BOARD OF SELECTMEN MEETING
JUNE 19, 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 7:25 P.M. with the Pledge to the Flag. Meeting was held at the Beacon Falls Firehouse.

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

ALSO PRESENT: Town Clerk Leonard Greene.

G. Smith noted the purpose of this Special Meeting is to discuss the seats from the Special Bonding Project for the Town Clerk's Office.

G. Smith noted there is language in the monies available to allow for purchase of these seats, as there is a \$6,000 credit for equipment that was purchased and sent back. L. Greene noted what we currently have is to be able to go back to 1992.

L. Greene noted that Town has received Historic Preservation Grant funds for the last two (2) years. Getting some of the digitalizing done would help lower the cost of using the Doc Star costs, but this all depends on how the real estate goes.

C. Bielik asked if the Board of Selectmen were to approve the expenditure of funds, he would like to all that could be done, be done with the \$6,000 currently available.

C. Bielik made motion to use the available funding to update and digitalize as many of the Town Clerk's documents as we can, 2nd by D. D'Amico. All aye.

With no other business, D. D'Amico made motion to adjourn the meeting at 7:45 P.M., 2nd by C. Bielik. All aye.

Respectfully submitted,

Karen A. Wilson
Clerk for Special Board of Selectmen Meeting – 6/19/13