

**BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

**SPECIAL TOWN MEETING
VOTE ON PROPOSED 2013/2014 MUNICIPAL BUDGET
VOTE ON TRANSFER OF \$66,000 FROM CONTINGENCY FUND TO SPECIAL
PROJECT FOR THE FIRE DEPARTMENT ROOF
JUNE 25, 2013
MINUTES
(Draft – Subject to Approval)**

First Selectman Gerard F. Smith called the Town Meeting held at the Beacon Falls Firehouse to order at 7:06 P.M. with the Pledge to the flag. Meeting was held at the Beacon Falls Firehouse.

PRESENT: First Selectman G. Smith, Selectmen D. D'Amico, C. Bielik and approximately 105 Town residents.

Clerk read call for this Town Meeting. **Robert Doiron made motion to accept the call as read, 2nd by Edmund Grace. All voted aye.**

Helen Mis made motion to appoint Karen Wilson to serve as Clerk for the meeting, 2nd by Katharine Grace. No more nominations three (3) times. All voted aye. One ballot cast for Karen Wilson

Edmund Grace made motion to appoint Gerard Smith to serve as Moderator for this Town Meeting, 2nd by Helen Mis. No more nominations three (3) times. All aye. One ballot cast for Gerard Smith.

Richard Minnick made motion to have a show of hands as the method of voting, 2nd by Michael Pratt. Vote by show of hands:

104 YES votes, 0 NO votes and 1 ABSTENTION. Motion passed.

First Selectman G. Smith appointed Selectmen David D'Amico and Christopher Bielik to serve as counters.

Sheryl Feducia made motion to approve the Transfer of \$66,000 from the 2012/2013 Contingency Fund to Special Project for the Fire Department Roof, 2nd by H. Mis. Vote by show of hands:

105 YES votes, 0 NO votes and 0 ABSTENTIONS. Motion passed.

William McCasland made motion to approve the proposed 2013/2014 Municipal Budget, 2nd by Karen Ambari.

Discussion. Brian DeGeorge, 126 Cedar Lane asked that since budget cuts have been made are there still plans for the new fire truck. G. Smith noted that the purchase of a new truck along with expenses needed for the Wastewater Treatment Plant would be

included in a capital project, as estimated cost of a new fire truck is \$700,000. This will take place sometime in August. Vote by show of hands:

105 YES votes, 2 NO votes, 4 ABSETNTIONS. Motion passed.

With no other business, **Michael Krenesky made motion to adjourn this Town Meeting at 7:18 P.M. and seconded. By show of hands all voted aye.**

Respectfully submitted,

Karen A. Wilson, Clerk for Special Town Meeting – Vote on Proposed 2013/2014 Municipal Budget and Vote on \$66,000 transfer from the 2012/2013 Contingency Fund to Special Project for the Fire Department Roof.