

SPECIAL BOARD OF SELECTMEN MEETING
JUNE 27, 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. Meeting was held in the Board of Selectmen's Conference.

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

ALSO PRESENT: No one else present.

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

1. Discuss and take action on the air-conditioning at the Beacon Falls Senior Center.
2. Set date for Informational Town Meeting to discuss upgrades for the Town of Beacon Falls Wastewater Treatment Plant.

1. Board reviewed bids from Murphy Brothers Heating & Air-Conditioning for \$9800 and from A. E. Olsen Company Inc. for \$12,315. G. Smith noted that original air-conditioning unit is still in place at the Senior Center. The Board of Selectmen had hoped that another bid might have come in to repair the system, but since it did not, the Board agreed to install a new air-conditioning system.

D. D'Amico made motion to approve bid submitted by Murphy Brothers in the amount of \$9800, with funds to be transferred from the 10-67-1765 – Treatment Plant Equipment to 10-79-1943 – Senior Center Maintenance, 2nd by C. Bielik. All voted aye. Clerk will have Finance Department issue a check for 50% of the cost with the balance to be paid upon completion.

2. G. Smith suggested holding an informational Town Meeting to discuss upgrades to the Beacon Falls Wastewater Treatment Plant on Tuesday, July 9, 2013 at Woodland Regional High School to begin at 7:00 P.M.. G. Smith noted that this project could cost upwards of \$15,000,000 (15 million dollars) and he felt that many residents might be interested in this expenditure. Clerk will schedule use of Woodland High School for July 9th and will publish Legal Notice on July 2, 2013. G. Smith he would like to see Woodard & Curran, the Town Engineer and Board of Finance to be present at that Town Meeting.

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

Respectfully submitted,

Karen A. Wilson
Clerk for Special Board of Selectmen Meeting – 6/27/13.

