

**SPECIAL BOARD OF SELECTMEN MEETING**  
**AUGUST 15, 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 6:05 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:** Michael Krenesky.

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

1. Adopt the Resolution with regard to Depot Street Bridge Rehabilitation Project Increase.
2. Adopt the Resolution with regard to various Sanitary Sewer System Projects.
3. Adopt the Resolution with regard to Beacon Hose Company No. 1 Volunteer Fire Department Fire Truck Acquisition.
4. Go into Executive Session to discuss Personnel.

G. Smith noted there is a potential for obtaining grants to help out with the purchase of the Fire Truck via FEMA funds and AFG grants. D. D'Amico said there is no guarantee of getting any grant funds and had concerns of the equipment costing more if we wait to purchase the truck. It was agreed that Fire Department should seriously look into grant funding for the truck. C. Bielik liked the idea of going for a grant because it shows the Town is being fiscally responsible, with D. D'Amico adding that he does not like the odds of getting any grant funds. It was noted the Town does need a new truck and pumper.

G. Smith noted that a Public Hearing has to be held on the Sanitary Sewer System Projects as well as a Town Meeting.

**D. D'Amico made motion to adopt the three (3) above noted Resolutions and to schedule the Public Hearing with regard to the Sanitary Sewer System Projects Resolution, and to schedule the Town Meeting to vote on the above noted three (3) Resolutions for Tuesday, September 3, 2013 at 7:00 P.M. at the Beacon Falls Fire Department, 2<sup>nd</sup> by C. Bielik. All aye.**

M. Krenesky noted that grant possibilities should be noted at the Town Meeting.

**C. Bielik made motion to go into Executive Session at 6:25 P.M. to discuss personnel, 2<sup>nd</sup> by D. D'Amico. All aye.**

With no other business, **D. D'Amico made motion to adjourn the meeting at 6:50 P.M. 2<sup>nd</sup> by C. Bielik. All aye.**

Respectfully submitted,

Karen A. Wilson

Clerk for Special Board of Selectmen Meeting – 08/15/13.

