

**BEACON FALLS BOARD OF SELECTMEN**  
**Special Meeting**  
**Monday, September 23, 2013**  
**MINUTES**  
**(Draft Copy-Subject to Revision)**



**Call to Order/Pledge of Allegiance**

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selectmen to order at 6:49 P.M. with the Pledge to the Flag at Woodland Regional High School.

**PRESENT:** First Selectman G. Smith, Selectman D. D'Amico and Selectman C. Bielik.

**ALSO PRESENT:** approximately 80 members of the public

G. Smith noted the purpose of this Special Meeting was to pass the authorizing Resolution which was required to obtain Clean Water Fund Financing for Water Pollution Abatement Facilities through a DEEP grant; all other required paperwork was completed.

Be it resolved that it is in the best interests of the **Town of Beacon Falls, Connecticut** to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this Resolution, **First Selectman Gerard F. Smith** is duly authorized to enter into and sign contracts on behalf of the **Town of Beacon Falls**. The **First Selectman** is further authorized to provide such additional information and execute such other documents as may be required by the State or Federal Government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Beacon Falls on any such document, amendment, rescission, or revision.

**D. D'Amico made a motion to adopt this resolution as presented, 2<sup>nd</sup> by C. Bielik; all aye.**

**Adjournment**

With no other business, **C. Bielik made a motion to adjourn the meeting at 6:51 P.M. 2<sup>nd</sup> by D. D'Amico. All aye.**

Respectfully submitted,

Martha Melville

Temporary Clerk for the Board of Selectmen – Special Meeting September 23, 2013