

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES
OCTOBER 16, 2013
(Draft – Subject to Revision)**

First Selectman Gerard F. Smith called a Special Meeting of the Beacon Falls Board of Selectmen to order at 5:03 P.M. with the Pledge to the Flag.

PRESENT: First Selectman Gerard Smith, Selectmen David D’Amico and Christopher Bielik.

ABSENT: None.

OTHERS PRESENT: None.

G. Smith noted the purpose of this Special Meeting was to adopt the following Resolution:

To authorize the issuance of refunding bonds for payment of the outstanding principal of and interest and any call premium on the Town of Beacon Falls’s \$2,529,100 Sewer Bond, Issue of 1998 dated as of September 25, 1998, \$149,000 General Obligation Sewer Bond, issue of 1999, dated as of March 25, 1999 and \$1,387,500 General Obligation Bond, issue of 2003, dated as of January 23, 2003, and the payment of costs related thereto.

D. D’Amico made motion to adopt the above noted Resolution, 2nd by C. Bielik. All voted aye to the motion. Motion passed.

With no other business, **C. Bielik made motion to adjourn the Special Meeting at 5:09 P.M. 2nd by D. D’Amico. All voted aye to the motion.**

Respectfully submitted,

Karen A. Wilson
Clerk for the Board of Selectmen – Special Meeting – October 16, 2013