

**SPECIAL BOARD OF SELECTMEN MEETING
OCTOBER 29, 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 5:0 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

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

ALSO PRESENT: None

G. Smith noted purpose of this Special Meeting is to appoint the Assistant Library Director. He then read letter from Library Director Susan Dowdell recommending that Elizabeth Setaro be hired to fill this position.

C. Bielik made motion to hire Elizabeth Setaro in the position of Assistant Librarian 2nd by D. D'Amico. All aye.

With no other business, **D. D'Amico made motion to adjourn the meeting at 5:05 P.M. 2nd by C. Bielik. All aye.**

Respectfully submitted,

Gerard F. Smith
First Selectman
Special Board of Selectmen Meeting – 10/29/13.

