

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES
JANUARY 7, 2014
(Draft – Subject to Revision)**

First Selectman Christopher Bielik called a Special Meeting of the Beacon Falls Board of Selectmen to order at 5:00 P.M. with the Pledge to the Flag.

PRESENT: First Selectman Christopher Bielik, Selectmen Peter Betkoski and Dominick Sorrentino.

ALSO PRESENT: Joseph Rodorigo, Robert Pruzinsky, James Gracy.

P. Betkoski made motion to re-appoint Richard Minnick as the Land Steward for the Town of Beacon Falls, 2nd by D. Sorrentino. All aye.

P. Betkoski made motion to appoint Michael Opuszynski as the Representative to the Regional Planning Agency, 2nd by D. Sorrentino. All aye.

D. Sorrentino made motion to appoint Ray Jurzynski as the Representative to the Regional Planning Agency, 2nd by P. Betkoski. All aye.

P. Betkoski made motion to appoint Carl Gandarillas as the Alternate Member on the Zoning Board of Appeals, 2nd by D. Sorrentino. All aye.

Board agreed to have a short recess at 5:09 P.M. Board came out of the recess at 5:15 P.M.

D. Sorrentino made motion to go into Executive Session at 5:15 P.M. for purpose of interviewing applicants for the Highway Maintainer I position, 2nd by P. Betkoski. All aye.

P. Betkoski made motion to go out of Executive Session at 7:42 P.M. 2nd by D. Sorrentino. All aye.

With no other business, **D. Sorrentino made motion to adjourn the Special Meeting at 7:42 P.M. 2nd by P. Betkoski. All voted aye.**

Respectfully submitted,

Christopher J. Bielik
First Selectman – Special Meeting – January 7, 2014

