

SPECIAL BOARD OF SELECTMEN MEETING
FEBRUARY 6, 2014
MINUTES
(Draft Copy – Subject to Revision)

First Selectman Christopher Bielik called the Special Meeting of the Beacon Falls Board of Selectmen to order at 5:00 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

PRESENT: First Selectman C. Bielik, Selectman P. Betkoski and Selectman D. Sorrentino.

ALSO PRESENT: W. Giglio.

C. Bielik noted the purpose of this Special Meeting was to make appointments and propose budget transfers.

APPOINTMENTS

C. Bielik noted there are currently two (2) vacancies on the Inland Wetlands and Watercourse Commission, adding that he had approached the RTC about this. After brief discussion, **D. Sorrentino made motion to appoint David D'Amico to serve on the Inland Wetlands Commission, 2nd by P. Betkoski. All aye.** Clerk noted she would check with the Town Clerk to see whose vacancy he would be filling and will do follow-up correspondence.

P. Betkoski made motion to appoint Kathy Browne to serve on the Inland Wetlands and Watercourse Commission, 2nd by D. Sorrentino. All aye. K. Wilson will do follow-up correspondence.

C. Bielik noted James Huk has resigned from the Board of Finance. **D. Sorrentino made motion to accept his resignation with regret, 2nd by P. Betkoski. All aye.** Clerk will send letter of thanks and appreciation.

D. Sorrentino made motion to appoint Joseph Rodorigo to serve on the Board of Finance filling the vacancy left with the resignation of James Huk, 2nd by P. Betkoski. All aye. Clerk will follow through with correspondence.

BUDGET TRANSFERS

C. Bielik noted there are some budget line items that might need some transfers, adding he is waiting for Finance Clerk to put a report together by the 2/10/14 Board of Selectmen meeting.

C. Bielik noted that because of this harsh winter, combined with the volume and type of storms we have had, that monies will have to be transferred to Public Works Budget Line Item # 10-59-1685 to cover cost of additional materials needed. P. Betkoski added that Public Works is working to present a reasonable budget for the upcoming year. C. Bielik

noted that what the Town has been doing has been working out well since he has not heard of any accidents occurring due to bad road conditions.

D. Sorrentino made motion to ask the Board of Finance to transfer a total of \$19,000 from the Contingency Fund (10-83-1170) into the Public Works Line Item 10-59-1685 to cover cost of materials, 2nd by P. Betkoski. All aye.

With no other business, P. Betkoski made motion to adjourn the meeting at 5:20 P.M. 2nd by D. Sorrentino. All aye.

Respectfully submitted,

Karen A. Wilson
Clerk for Special Board of Selectmen Special Meeting – February 6, 2014

