

Beacon Falls Board of Selectmen  
10 Maple Avenue  
Beacon Falls, CT 06403



**BEACON FALLS BOARD OF SELECTMEN  
Special Meeting  
June 16, 2014  
MINUTES  
(Subject to Revision)**

**1. Call to Order/Pledge to the Flag**

First Selectman Chris Bielik called the meeting to order at 7:30 P.M.

Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Dominick Sorrentino

Others present: Town Treasurer Mike Krenesky, Director of Library Sue Dowdell, Walter Opuszynski from WPCA, Fire Dept. Captain Howie Leeper, and 4 members of the public.

**2. Comments from the Public**

C. Bielik asked three times for any comments from the public. There were no comments made by the public at tonight's meeting.

**3. Read and Approve Minutes from Previous Meetings**

The three members reviewed the minutes from the regular monthly meeting from May 12, 2014; the special meeting for Oak Drive on May 12, 2014; and the special meeting on May 29, 2014. The total numbers of minutes are three and will be voted on as a group.

Motion to accept the minutes from the three meetings in May 2014 submitted for tonight's meeting: Sorrentino/Betkoski; no discussion; all ayes.

#### 4. Resident Trooper/Police Report

C. Bielik noted that the Resident Trooper is a couple of months in arrears and the missing reports should be submitted for the July 2014 meeting.

There was no Trooper/Police Report for tonight's meeting to accept.

#### 5. Wastewater Treatment Plant Report

W. Opuszynski is present at the meeting if the Selectmen have any questions regarding the Wastewater Treatment Plant report.

Motion to accept the report submitted by the Wastewater Treatment Plant for tonight's meeting: **Betkoski/Sorrentino; no discussion; all ayes.**

#### 6. Report of Public Works

P. Betkoski noted that they are doing a good job even though they are short by one guy. C. Bielik added that they are maintaining a good balance plus playing catch-up from the winter with all the potholes. They are addressing the highest importance on the main thoroughfares and working their way to the smaller ones. P. Betkoski asked about Highland Avenue Extension and C. Bielik indicated they did potholes there as well as band-aids.

Motion to accept the report submitted by Public Works for tonight's meeting: **Sorrentino/Betkoski; no discussion; all ayes.**

#### 7. Report of the Fire Marshal

P. Betkoski asked if the blasting permit over in the industrial park and C. Bielik indicated that it is the one for Avenue D, which Doug Bousquet's company is involved.

Motion to accept the report submitted by the Fire Marshall for tonight's meeting: **Betkoski/Sorrentino; no discussion; all ayes.**

#### 8. Report of the Finance Manager

C. Bielik noted that the Board of Finance has already met this month and some of the reports submitted to both Board of Selectmen and Board of Finance were already reviewed by the Board of Finance.

C. Bielik noted that the previous Finance Manager is expected to come in one more time to help the current Finance Manager. Mahoney & Sabol, the audit team, is also working to help the current Finance Manager.

Motion to accept the report submitted by the Finance Manager for tonight's meeting: **Sorrentino/Betkoski; no discussion; all ayes.**

**9. Report of the Tax Collector**

Motion to accept the report submitted by the Tax Collector for tonight's meeting:  
**Betkoski/Sorrentino; no discussion; all ayes.**

**10. Report of the Town Treasurer**

Mike Krenesky is present at tonight's meeting if the Selectmen have any questions regarding the Treasurer's Report.

M. Krenesky indicated that the report submitted for tonight's meeting has been updated since the Board of Finance meeting last week. He also noted that the Library Account has been officially established with Ion Bank. C. Bielik asked where the account for the Conservation Commission's Land Acquisition account is and M. Krenesky indicated that it is in Naugatuck Valley Savings & Loan. This is not on the treasurer's report because it is not showing on the on-line report yet. C. Bielik asked about the shortage of \$18.15 in the OS Preservation Fund from \$500.00 and M. Krenesky indicated that they will have to check into this since they gave a check in the amount of \$500.00.

Motion to accept the report submitted by the Town Treasurer for tonight's meeting:  
**Sorrentino/Betkoski; no discussion; all ayes.**

**11. Report of the Town Clerk**

Motion to accept the report submitted by the Town Clerk for tonight's meeting:  
**Sorrentino/Betkoski; no discussion; all ayes.**

**12. Any Other Reports**

**a. Report of the Library**

Sue Dowdell is present at tonight's meeting if the Selectmen have any questions regarding the Library Report.

C. Bielik noted that the window tinting was done and waiting for a revised estimate for the other windows.

Motion to accept the report submitted by the Library for tonight's meeting:  
**Betkoski/Sorrentino; no discussion; all ayes.**

**b. Report of the Custodian**

There was no Custodian Report submitted for tonight's meeting to approve.

**c. Report of the Fire Department**

Fire Dept. Captain Howie Leeper is present at tonight's meeting if the Selectmen have any questions regarding the Fire Department Report.

Motion to accept the report submitted by the Fire Department for tonight's meeting: **Sorrentino/Betkoski; no discussion; all ayes.**

**d. Report of the Town Nurse**

There was no Town Nurse Report submitted for tonight's meeting to approve. This is a quarterly report and it is not due for submission this month.

**13. Reading of Correspondence**

1.) A letter was received from the tax collector requesting transfers total \$626.63, broken down in to four separate transfers. The first is for Robert and Teresa O'Dea in the amounts of \$64.42 and \$62.82, totaling \$127.24, for overpayment of taxes. The second is for Valerie Campoamor in the amount of \$20.61 for overpayment of motor vehicle taxes. The third is for GMAC in the amount of \$408.31 for overpayment of motor vehicle taxes. The forth is for CAB East LLC in the amount of \$70.47 for overpayment of motor vehicle taxes.

Motion to refund the amount of \$626.63 to the appropriate parties:  
**Sorrentino/Betkoski; no discussion; all ayes.**

2.) A letter dated 06/14/2014 was received from Helen Mis, one of the town's registrars. C. Bielik read the letter to the Selectmen which was regarding the polling place for the August 12, 2014 Republican Primary.

The gym floor at Laurel Ledge School cannot be used since it will be refurbished and there will be changes made to the cafeteria and it may not be available. C. Bielik noted the contract award for the new construction/renovation project at Laurel Ledge has been completed. It looks like the ground-breaking will be July 2014. Alternatives will have to be looked and P. Betkoski asked about Woodland High School. Helen Mis indicated that they have been looking for this move but all the large cabinets and voting supplies would need to be transported.

C. Bielik indicated that a decision will need to be made by the next Board of Selectmen's meeting.

3.) A letter dated 05/15/2014 was received from Officer Charles Duduc, Badge #4. Officer Duduc has been on workman's compensation for quite some time and he is retiring as of June 30, 2014 after 26 years 9 months. C. Bielik read the letter to the Selectmen.

Motion to accept Officer Duduc's letter of retirement as of June 30, 2014:  
**Sorrentino/Betkoski;** *discussion was made by D. Sorrentino that a letter should be sent thanking Officer Duduc for his many years of service; all ayes.*

4.) A copy of a letter dated 05/30/2014 that was sent to Brian Ploss from the Interim Superintendent Gail Gilmore. C. Bielik read the letter to the Selectmen.

5.) A flyer from the Beacon Hose Company #1 advising of the lobster, steak, and chicken dinner sale on Saturday, June 28, 2014 from 4:00 P.M. to 6:00 P.M. at the fire house. You can call ahead for reservations and you can pick up or dine in. C. Bielik also noted, even though no correspondence was received for tonight's meeting, that the Beacon Falls Congregational Church is having their annual BBQ Chicken Dinner this Saturday, starting at 5:00 P.M. he believes.

6.) Three letters addressed to the Town Clerk, to the Chairman of Planning & Zoning, and to the First Selectman from Sam Posik were received – one from 05/28/2014, one from 06/04/2014, and one from 06/09/2014. C. Bielik read the three letters to the Selectmen.

7.) A letter from Welch, Teodosio, Stanek & Blake LLC was received accepting the responsibility of Town Attorney after their appointment last month.

8.) A letter dated 06/09/2014 from the CT Siting Council regarding EN Sprint Spectrum – Notice of Intent to Modify an Existing Telecommunications Facility located at 60 Rice Lane, Beacon Falls, CT. C. Bielik read the letter to the Selectmen.

9.) A letter dated 06/10/2014 from Region 16 Superintendent Tim James was received regarding Laurel Ledge School Alterations and Renovations. C. Bielik read the letter to the Selectmen.

10.) A letter dated 06/10/14 from the Beacon Falls Fire Department regarding the EMS call status for the months of March, April, and May. C. Bielik indicated that the response time are holding fairly steady, with approximately 40 to 45 per month. C. Bielik asked H. Leeper about missed calls since none were stated in the letter. H. Leeper indicated that, to his knowledge, they have not missed any calls. He indicated the pay-per-call program seems to be working well. He noted that a crew is 2 people on the ambulance – both an EMT and MRT, or two EMTs. The EMTs get paid \$20.00 per call and the MRT gets paid \$10.00 per call. C. Bielik noted that the average monthly cost is just a shade under \$1,100. Now that there is some data, they can discuss this with something constructive. They will be getting together in the near future to review the program and see what the plans are for going forward with the program.

#### **14. Old Business**

##### **a. Audible Cross Walk – Main Street**

C. Bielik introduced Andy Mastrogiannis from the NY-Conn Corporation who installs traffic light across Connecticut and New York.

A. Mastrogiannis indicated that there is a new system that is a lot smaller, no loud buzzer, vibrates, and speaks to you. He demonstrated the system to the Selectmen. The system is adjustable from 0 to 100dbs. When the button is pressed, it says “wait” and keeps saying “wait” until the person can cross the street. The signal sound changes and vibrates, and then goes by to the locator tone. When there are a lot of noises in the area, the locator tone automatically gets louder with the noise, and then subsides when loud noise passes. There are night settings that correlate with less traffic and lower noises in the area. There is a sign mounted to show the countdown to crossing the street. There is unlimited storage for messages such as “safe to cross Burton Road now”.

C. Bielik thanked A. Mastrogiannis for his time tonight. C. Bielik reminded the Board of the system that we now have. It is one omni-directional sound system set at 100dbs that cannot be changed. It is suspending for the traffic light and blasts out in all directions at the same tone no matter what the conditions are. The system has a button for crossing both sides of Main Street but there is nothing to cross Burton Road. Something will need to be done to be in traffic compliance.

C. Bielik thanked Kristine Brum for attending the meeting tonight. She has been helping with getting a petition signed from the residents of Beacon Mill Village. Now, there are 50 signatures. The manager of Beacon Mill Village has told, not written, C. Bielik that some properties are not being rented because the potential renters are saying no due to the current blasting horn, or residents want to move due to the horn noise.

C. Bielik received two estimates - one in the amount of \$3,345 for addressing the situation for crossing Burton Road and then the current system to show the countdown in seconds to cross the street, and one in the amount of \$7,980 for removing the 100dbs omni-directional system and replacing it with what was demonstrated at tonight's meeting. The total is somewhere in the vicinity of \$11,400. The issue is that the proposed budget has already been past for the new fiscal year and this was not included as a Capital Project in that budget. If we were to entertain this, it would have to come from the General Fund and a town meeting/public hearing would be needed to hear what the townspeople would like done.

C. Bielik indicated that he will entertain any comments from the public at this time regarding this demonstration. Mary Ellen Fernandes, 31 South Circle, asked if it beeps constantly, 24/7, and can it be turned down. A. Mastrogiannis responded that it does beep constantly so that a blind person can locate the button and it cannot be turned down. It is so loud because you have to hear it in all four directions. The new system will be at each location and set to hear 5 feet away from the button. W. Opuszynski, Sharon Drive, asked if there is a way to adjust them systematically between locations and A. Mastrogiannis responded yes, there will be 6 buttons with the new proposal where there is only 4 buttons currently. They connect to a laptop and you can adjust each one differently or all the same. S. Dowdell, 32 Wolfe Avenue, asked if he is aware of grants available for this and A. Mastrogiannis responded that you can approach the State of Connecticut and see if they have anything. M. Krenesky asked if the beeps can be synced and A. Mastrogiannis indicated that they can be synced. S. Dowdell asked if A. Mastrogiannis would be back for the public hearing and C. Bielik indicated that he would be there.

C. Bielik asked if there were any more questions from the public and there were none at this time. C. Bielik again thanked A. Mastrogiannis for his time tonight.

**b. Ordinance Regarding the Adoption of CT General Statutes Sections 4-124i through 4-124p, Inclusive, by the Town of Beacon Falls Pertaining to Creating and Joining the Naugatuck Valley Council of Governors – Discussion – Set Public Hearing and Town Meeting Dates.**

C. Bielik indicated that this is a copy of the ordinance that was approved at the Board of Selectmen meeting last month. The town attorney reviewed the rough version that was approved and adjusted specifically to the town of Beacon Falls. The next step in the adoption process is to schedule a Public Hearing and then a Town Meeting.

After reviewing the calendars for June 2014 and July 2014, it was decided that the Public Hearing will be held on Wednesday, June 25, 2014 at 7:00 P.M. at the Town Hall of Beacon Falls and the Town Meeting will be held on Monday, July 14, 2014 at 7:00 P.M. at the Town Hall of Beacon Falls.

**15. New Business**

**a. Wastewater Treatment Plant Scumbuster Pump Rebuild**

Walter Opuszynski was present at tonight's meeting to discuss this item. C. Bielik indicated that there are two quotations - one from McVac for the 2<sup>nd</sup> tank with the floating cover on it and one from Walker Wellington for the parts only, in three proposals. W. Opuszynski also indicated that there was one from Troy in the amount of approximately \$7,500 and that is to remove the unit with a crane, put it on a trailer, bring to New York, rebuild the unit, bring it back to Beacon Falls, and reinstall it with a crane. There was another one received today but the pricing structure didn't complete the rebuilding and returning of the unit. He requested for the company to requote with those included.

C. Bielik asked if the degree of rebuild required is something that we won't really know until the breakdown of the equipment starts. W. Opuszynski indicated that the price structure for one quote is about \$1,800; another one is about \$8,900; and the complete rebuild is about \$16,000. He believes that it will be more like the \$8,900 quotation due to the amount of time and the environment that the unit is in. Walker Wellington is the company who supplies the parts and Troy would be the company who would remove it and rebuild it.

C. Bielik asked if this rebuild could be done under the Capital Fund already allocated for the Wastewater Treatment Plant Upgrades. W. Opuszynski indicated that he spoke with Dave Prickett on this and it may be a possibly but difficult to say at this time due to the amount and extent of work needed to be done. We would have a better answer in about 2 weeks on how we could handle that.



C. Bielik asked for W. Opuszynski to explain the need of this repair now. W. Opuszynski indicated that the scumbusters are units that are dropped into the first digester tank of the treatment plant, which receives all the by-products from all the slug and any of the bad products coming into the plant. That unit actually disposes or breaks it into a force where it can be moved a lot easier. The unit is being run more than in the past. We had a 6 to 8 foot, from the top of the cover down, of matting that created a large problem in trying to move the product. The unit had to run much harder than normal because of the extent in there. The unit was put in 1995 and the unit has to run to make it slurry instead of a solid mass. C. Bielik asked if part of the problem with the scumbuster pump due to rags and W. Opuszynski indicated that the other issue is the area where the rags are an issue.

P. Betkoski asked what is done when the pump is taken out, what do you substitute with. W. Opuszynski indicated nothing, there is only one unit. Right now, we are working with the product that we have and need to rebuild it so it doesn't come into a solid state. It loosens all the product in the first digester, and then in turn, when we pump from the primary tank and thickener from the secondary tank, it goes into the first digester. As we pump, it goes over into the second digester that has the floating cover on it. The second digester is the one with the rag issue. Over the years, it hasn't been cleaned, maybe for forty years. There could be an area of 8' to 10' of rags that have no way of getting out until cleaned. When we first rebuilt them, went to load the tankers, they did clog up after rebuilding the tankers, and they still are an issue.

C. Bielik noted that the repairs will fall under the \$25,000 mandate to get three competing bids. W. Opuszynski indicated that now we have Troy and Eastern Pump, who working with Traver Electric. The second company is the one we are still waiting for the complete work quotation. P. Betkoski asked if the repairs will go along with the upgrades and W. Opuszynski responded that we will still use the pump, the scumbusters.

#### **b. EG Homes – Discussion and Vote**

C. Bielik indicated that he received a letter from Atty. Steve Byrne regarding the ongoing discussion between Beacon Falls Planning and Zoning Commission and AM Alexandria, the holding company, over the issue of payment of engineering inspection fees in connection with Chatfield Farms, Phase I. He read the letter to the Selectmen. The total amount of the engineering inspection fees that exceeded the initial amount was \$36,144. Since assuming ownership of Chatfield Farms, Phase I, AM Alexandria has disputed whether they are required to pay the additional amounts as they claim they did not have notice that this amount is due prior to taking ownership.

Atty. Byrne recommended that the town accept the offer by AM Alexandria to pay the amount of \$24,000 of the exceeded amount of \$36,144. The cost of litigation makes this a reasonable offer by AM Alexandria. The Planning and Zoning Commission has approved this offer to settle the claim, and in addition, invoicing practices are being adopted so this situation doesn't happen in the future.

C. Bielik summarized that the original invoices that went to the original developer, when they declared bankruptcy, went into limbo. When the new company came on and assumed the assets, they disputed that they assumed also the full amount of the liability that went along with that assumption. This has been going on for the past 8 months or longer. The big process in all this was getting them to admit that they owe anything at all. C. Bielik indicated that he agrees with Atty. Byrne's recommendation to accept the offer of \$24,000 and will entertain a motion on the issue.

Motion to accept the offer of \$24,000 from AM Alexandria:  
**Betkoski/Sorrentino; no discussion; all ayes.**

#### **c. Toby's Pond**

C. Bielik indicated that a couple of months, there was a \$1,300 bill for soil testing that should have been charged to the line items of Public Works Department and were paid for, in error, out of the Toby's Pond Fund. R. Minnick is requesting for the \$1,300 be charged to the correct line item in Public Works. This will be taking care of during Budget Transfer Requests.

#### **d. Appointment of Municipal Bond Advisor**

A letter was received within the past 10 days from Barry Bernabe indicating that he is no longer with Webster Bank and is now with the independent firm Phoenix Advisors, LLC. The letter indicated that he left Webster Bank because there is a new statutory requirement that banks can no longer provide the same type of advisory assistance that he formally was able to provide while working for Webster Bank. The change takes effect on July 1, 2014.

Motion to continue with Barry Bernabe, now at Phoenix Advisors, LLC, as the town's Municipal Bond Advisor: **Sorrentino/Betkoski; no discussion; all ayes.**

## **16. Appointments**

There were no appointments made at tonight's meeting.

## **17. Budget Transfer Requests**

1.) The first transfer request is for \$1,300 that was paid in error from Toby's Pond Fund as discussed under New Business during tonight's meeting.

Motion to request the Board of Finance to transfer \$1,300 from Line Item 10-90-59-1710 Highway Material back to Toby's Pond Capital Account:  
**Sorrentino/Betkoski; no discussion; all ayes.**

2.) The second transfer request is for \$17,452 for the Fire Department's cell tower completion and radios. C. Bielik made note of this at the Board of Finance's meeting held last week but the Board of Selectmen need to action on it first.

A letter dated 05/01/2014 from Fire Trzaski was received and discussed at the Board of Selectmen's meeting last month. The intent last month was to postpone action until we had a better sense of where we were at the end of the fiscal year. The Contingency Fund does have a sufficient balance to bear the cost of this project.

Motion to request the Board of Finance to transfer \$17,452 from Line Item 10-90-83-1170 Contingency Fund Expenses to Capital Projects: **Betkoski/Sorrentino; no discussion; all ayes.**

## **18. Comments from the Public**

Helen Mis asked about the election staff that hasn't been paid since April, if anything has heard from the attorney relative to this. C. Bielik indicated that, as of today, he hasn't received a response after forwarding all the material to the firm. He spoke with Atty. Fred Stanek this past Friday, suggesting that this should move to the top of the queue. He is expecting an answer by tomorrow. H. Mis noted that it is difficult to get people to work the elections. C. Bielik mentioned that there was a change by Region 16 relative to their payment of poll workers for Region 16 votes/referendums.

In the past, Region 16 paid them directly and now, it is not their intention to pay those workers directly any more. They are considering the workers as town workers; therefore the town should make the payment. Our town attorney has been requested to look at this since we disagree with their ruling. P. Betkoski asked if this happened in the past and C. Bielik indicated that this is new resulting in the new Business Manager for Region 16 requesting a change in procedure.

P. Betkoski asked if H. Leeper was all set, what about the budget transfer for the radios. C. Bielik forgot and asked for a motion to revisit Budget Transfer Request to address this topic.

Motion to revisit Budget Transfer Request: **Betkoski/Sorrentino**; no discussion; all ayes.

***\*\*The minutes show the discussion of the fire department's request for a transfer under Budget Transfer Request, 2.)\*\****

Sue Dowdell, 32 Wolfe Avenue, asked about the payment of the ambulance that was discussed earlier tonight. C. Bielik explained that back in February, the old leadership came to meet with him and discussed the operations especially that of the EMS services that the town provides. They had started to see where in past years, there was an EMS call that was passed off to other town. That was a big black eye from the perspective of Beacon Hose Company and the EMS crew. It was starting to be seen one and two passed calls per month and tried to figure out why that was happening. The suggestion was that the ambulance calls are a billable response and there is a risk if you miss enough calls from your own area, you could lose and being directed to employ a private firm. S. Dowdell asked if the EMS department have paid employees now and C. Bielik indicated that there are two. The problem was not during the day when the paid employees were on-call. It was after hours when the call went to the volunteer services.

C. Bielik noted that this has been going on for a few months and now we have our first report with its effectiveness and a baseline to use to be able to make a decision about going forward with the program or not. H. Leeper indicated that Seymour, Watertown, and other surrounding towns have this same program. S. Dowdell asked about the impletion of the billables and the town getting "x" numbers of dollars, and how many of those dollars have come back to the town. C. Bielik indicated that, in the past two years, his understanding is that there has not been a sufficient profit by the ambulance call-out service to be able to generate a profit that would allow money to come back to the town. S. Dowdell then asked if this was because of the two employees and C. Bielik replied that was correct. H. Leeper added that during the first year it was implemented, there was only one employee and since then, it was hard to fill the second person for a call – you need two for an ambulance call. The fire house employed the second person. The town does not employ these employee, the fire house does. The fire house building is part of the town but the fire house and ambulance is a separate entity.

Walter Opuszynski asked about the engineering cost for Chatfield Farms that was discussed earlier tonight, if there are thing in place that was avoid that issue. C. Bielik indicated that Planning and Zoning is starting to implement a much more rigorous approach to filing and collecting the fees in a timely manner.

Because the organization that was originally developing Chatfield Farms, Phase I, went bankrupt, there was no one to send the claims to. They will not be stockpiling those any more, sending them out on a more regular basis so they don't accumulate. W. Opuszynski asked if the new people that run Chatfield Farms are current at this point as far as the engineering costs and C. Bielik replied yes.

Mike Krenesky asked, in regards to the EG Homes issue discussed earlier tonight, the Board settled for \$24,000 out of \$36,000 – was that \$36,000 expended by the town therefore the town ate \$12,000 tonight or where these fees charged by Beacon Falls and they settled for a lower amount? C. Bielik indicated that it is his understanding that those bills were not expended by the town of Beacon Falls. Those were charges that were racked up by Nafis & Young and that they were billed to the developer but the developer did not pay them. What we are getting back will clean the slate. M. Krenesky then asked if Nafis & Young billed someone for \$36,000 and by the Board's vote tonight, Nafis & Young is settling for \$24,000 and C. Bielik replied yes, that is the intent. M. Krenesky indicated that someone is losing \$12,000 by the vote. P. Betkoski believes that no one has been paid, and then referred to the letter where it states "invoiced to the town". He indicated that they will look into this, but believes that no one was paid. M. Krenesky said that they are correct that no one was paid but asked if the bill is for \$36,000 and we settled for \$24,000. C. Bielik indicated that if we owe \$36,000 and have to pay that bill, we now have \$24,000 to pay it with. P. Betkoski indicated that we were heading to court and would have cost us more than \$12,000. He also noted that we will get it clarified.

M. Krenesky then asked about the solar film upstairs, if a final resolution was received and C. Bielik replied yes, and he knows the process on how to get it back.

Helen Mis indicated that she read something in the newspaper about the state giving money for changing the system we have in every office, something to do about the computer. C. Bielik indicated that that is the Nutmeg Network and we talked about this last month. We received a grant from the state in the amount of approximately \$52,100 for the total installation and first year of operation of the system called the Nutmeg Network. We do not have a timeframe yet for the installation but it is coming. It will not cost us anything for the installation or for the first year to operate, and it should replace the existing Nutmeg Network connection in the library now on DSL. It will be on fiber optics.

Mike Krenesky asked if the walk-light downtown is out of compliance today, and if not, then the town should approach Beacon Mill Village to try and get a contribution toward the new system. C. Bielik indicated that the only legal issue that we have right now is that we do not have an acceptable crosswalk system set up to go across Burton Road. The system is not technically out of compliance because it is within the guidelines. It is an old system and is unauditable, and we are stuck with that as installed.

Kristine Brum added that the petition of 50 names includes homeowners as well as merchants. Most of the names are Beacon Mill Village residents, but does include the pharmacy, the liquor store, Fine Line Motors. C. Bielik thanked her for the information.

C. Bielik asked three times if there would any further comments. There were no further comments by the public.

## **19. Executive Session**

There was no discussion under the Executive Session at tonight's meeting.

## **20. Adjournment**

C. Bielik did not include the submission of the invoices from the Clerk during the Correspondence of tonight's meeting. There were three invoices submitted for a grand total of \$228.75 – one for the Special Meeting held on 05/12/2014 for Oak Drive in the amount of \$72.50; on for the Regular Monthly Meeting held on 05/12/2014 in the amount of \$87.50; and one for the Special Meeting held on 05/29/2014 in the amount of \$68.75.

Motion to accept the three invoices as submitted from the Board of Selectmen Clerk and pay the total of \$228.75: Sorrentino/Betkoski; no discussion; all ayes.

With no further business to discuss, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen meeting at 9:14 P.M.:  
**Betkoski/Sorrentino; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Selectmen