

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



BEACON FALLS BOARD OF SELECTMEN
Town Meeting
July 15, 2014
MINUTES
(Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:00 P.M.

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

2. Purpose for the Town Meeting

Purpose of the Town Meeting is to vote on the following proposed Ordinance of the Town of Beacon Falls which was discussed at the Public Hearing on Monday, July 14, 2014:

1. An Ordinance Regarding the Adoption of Connecticut 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 Governments.

3. Clerk Reads Call

C. Bielik asked for the clerk to read the call. Marla Scirpo, clerk for the Board of Selectmen, read the legal notice for the Town of Beacon Falls for the Special Town Meeting as posted in the newspaper.

Motion to accept call: **Kevin McDuffie/Mike Krenesky; no discussion; all eyes** (15 votes from the public in attendance, as well as the Board of Selectmen). Dominick Sorrentino and Peter Betkoski acted as the counters for the voting process by show of hands.

4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Mike Krenesky nominated Marla Scirpo and the nomination was seconded by Ray Jurzynski. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Marla Scirpo as the Permanent Clerk for tonight's town meeting.

5. Nomination of Moderator for Town Meeting

M. Scirpo asked for a nomination for a moderator for tonight's town meeting. Sue Dowdell nominated Chris Bielik and the nomination was seconded by Kevin McDuffie. M. Scirpo asked three times for any other nominations. There were no other nominations for the moderator and one ballot was cast for Chris Bielik as the Moderator for tonight's town meeting.

6. Discussion for Method of Voting

C. Bielik asked for a motion for the method of voting for tonight's town meeting. Joe Rodorigo made a motion for the method of voting by show of hands. Kevin McDuffie seconded the motion.

Motion for the method of voting to be by show of hands: Joe Rodorigo/Kevin McDuffie; no discussion; all ayes (16 votes from the public in attendance, as well as the Board of Selectmen). Dominick Sorrentino and Peter Betkoski acted as the counters for the voting process by show of hands.

7. Voting of the Ordinance

By a show of hands, C. Bielik indicated that the Ordinance Regarding the Adoption of Connecticut 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 Governments passed with a vote of 16 yes and 0 no. Dominick Sorrentino and Peter Betkoski acted as the counters for the voting process by show of hands.

8. Adjournment

With completion of the voting, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen Public Hearing at 7:14 P.M.:
Kevin McDuffie/Joe Rodorigo; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen

DRAFT