

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



**BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting
August 14, 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

Others Present: 21 members of the public (19 people were present at the start of the Town Meeting and 2 people arrived during the Town Meeting)

2. Purpose for the Town Meeting

To vote on Budge Transfer Request of \$24,380 from the Contingency Fund of the 2013/2014 Municipal Budget to complete the Town-wide Radio Program in the Town of Beacon Falls.

3. Clerk Reads Call

C. Bielik asked for the temporary 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: Tom O'Connell/Tom Pratt; no discussion; 19 ayes and 0 nays. (19 votes from the public in attendance, as well as the Board of Selectmen). Chris Bielik 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. Martha Berge nominated Marla Scirpo and the nomination was seconded by Tom Pratt. 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 Permanent Moderator for Town Meeting

M. Scirpo asked for a nomination for a moderator for tonight's town meeting. Doug Bousquet nominated Chris Bielik and the nomination was seconded by Martha Berge. 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 Permanent 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. Tom O'Connell made a motion for the method of voting by show of hands. Bill McCasland seconded the motion.

Motion for the method of voting to be by show of hands: Tom O'Connell/Bill McCasland; no discussion; all ayes (20 votes from the public in attendance, as well as the Board of Selectmen). Chris Bielik and Peter Betkoski acted as the counters for the voting process by show of hands.

7. Voting of the Ordinance

Motion to accept the proposal as presented in the call: Tom Pratt/Doug Bousquet; no discussion; all ayes (21 votes from the public in attendance, as well as the Board of Selectmen). Chris Bielik and Peter Betkoski acted as the counters for the voting process by show of hands.

By a show of hands, C. Bielik indicated that the Budget Transfer Request of \$24,380 from the Contingency Fund of the 2013/2014 Municipal Budget to complete the Town-wide Radio Program in the Town of Beacon Falls passed with a vote of 21 ayes and 0 nays. Chris Bielik 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 7:04 P.M.: **Bill McCasland/Doug Bousquet; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen

DRAFT