

**SPECIAL BOARD OF SELECTMEN MEETING  
DECEMBER 16, 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 6:00 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

**PRESENT:** First Selectmen C. Bielik, Selectmen P. Betkoski and D. Sorrentino, Library Director S. Dowdell.

**D. Sorrentino made motion to go into Executive Session at 6:01 to conduct interviews for the Program Librarian candidates, with S. Dowdell invited to participate, 2<sup>nd</sup> by P. Betkoski. All aye.**

**P. Betkoski made motion to come out of Executive Session at 7:30 P.M., 2<sup>nd</sup> by D. Sorrentino. All aye.**

**P. Betkoski made motion to offer the position of Program Librarian to Amy Enquist, 2<sup>nd</sup> by C. Bielik. C. Bielik and P. Betkoski voted yes to the motion, with D. Sorrentino voting no to the motion. Motion passed.**

D. Sorrentino stated for the record that he feels Ms. Enquist is an outstanding candidate, will do well and has his full support.

D. Sorrentino thanked S. Dowdell and the Library staff for a thorough job in presenting such qualified candidates for the position.

**P. Betkoski made motion to adjourn the meeting, 2<sup>nd</sup> by D. Sorrentino. All aye.**

Respectfully submitted by

Christopher J. Bielik  
First Selectman