

**SPECIAL BOARD OF SELECTMEN MEETING  
DECEMBER 29, 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 3:00 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

**PRESENT:** First Selectmen C. Bielik, Selectman P. Betkoski, and Richard Cherhoniak. D. Sorrentino was not physically present but listened in by telephone as a non-voting participant.

R. Cherhoniak discussed the bidding process and length of contract limitations. Market is not supporting providing contracts out past more than one (1) year. The best rate available was for twelve (12) months from Aequitas at .103.65 per kwh.

**P. Betkoski made motion to accept this bid from Aequitas as presented, 2<sup>nd</sup> by C. Bielik. All aye.**

**P. Betkoski made motion to adjourn the meeting, at 3:10 P.M. 2<sup>nd</sup> by D. Bielik. All aye.**

Respectfully submitted by

Christopher J. Bielik  
First Selectman