

**EMERGENCY BOARD OF SELECTMEN MEETING
DECEMBER 30, 2014
MINUTES
(Draft Copy – Subject to Revision)**

First Selectman Christopher Bielik called an Emergency Meeting of the Beacon Falls Board of Selectmen to order at 1:35 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

PRESENT: First Selectman C. Bielik, Selectmen P. Betkoski and D. Sorrentino and Richard Cherhoniak.

R. Cherhoniak discussed terms of new offer from ABest Power & Gas - .1017 and two (2) years compared to .10365 and twelve (12) months from the December 29, 2014 Special Meeting. This includes the Wastewater Treatment Plant and most other Municipal buildings.

P. Betkoski made motion to rescind approval from the December 29, 2014 Special BOS meeting, 2nd by D. Sorrentino.

Discussion: This bid today was not available at the December 29, 2014 Special BOS meeting and the new bid represents substantial savings at a larger contractual period.

All voted aye to the motion.

P. Betkoski made motion to accept ABest Power & Gas of .1017 for a two (2) year contractual price period, 2nd by D. Sorrentino. All aye.

P. Betkoski made motion to adjourn the meeting, at 1:45 P.M. 2nd by D. Sorrentino. All aye.

Respectfully submitted by

Christopher J. Bielik
First Selectman