

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



**BEACON FALLS BOARD OF SELECTMEN  
Monthly Meeting  
February 9, 2015  
MINUTES  
(Subject to Revision)**

**1. Call to Order/Pledge to the Flag**

First Selectman Chris Bielik called the meeting to order at 7:30 P.M.

Members Present: First Selectman Chris Bielik and Selectman Dominick Sorrentino

Not Present: Selectman Peter Betkoski

Others present: Sue Dowdell, Director of the Library; Eddie Rodriguez, Fire Marshall; and 3 members of the public.

**2. Comments from the Public**

C. Bielik asked three times for comments from the public and there were none at this time.

**3. Read and Approve Minutes from Previous Meetings**

The three members reviewed the three minutes from the regular monthly meeting on January 12, 2015 and special meetings on January 13, 2015 and February 4, 2015.

C. Bielik noted that there was a paragraph from a previous meeting included in the special meeting minutes from February 4, 2015. The note from Paragraph 9 should be deleted from the minutes since this was from a previous meeting and not from February 4, 2015 special meeting.

Motion to accept the three meeting minutes from the regular monthly meeting and special meeting minutes as submitted for tonight's meeting with the correction as stated by D. Sorrentino: **Sorrentino/Bielik; no discussion; all ayes.**

C. Bielik asked for a motion to add new Agenda Item H, Land Use Ordinance.

Motion to add Agenda Item H, Land Use Ordinance to tonight's agenda:  
**Sorrentino/Bielik; no discussion; all ayes.**

C. Bielik asked for a motion to rearrange the agenda to accommodate persons in attendance. Agenda Item 17 – a, New Business – Charles Piwonski Property-74 Pent Road-Discussion would become Agenda Item 4. Agenda Item 17 – c, New Business – Robert Rich-A Space Center Self Storage-Request for Fee Waiver, would become Agenda Item 5. The items under Agenda Item 17, New Business would move up one line item in the agenda.

Motion to rearrange the agenda for tonight's meeting to accommodate the persons in attendance as stated in C. Bielik's request: **Sorrentino/Bielik; no discussion; all ayes.**

**4. Charles Piwonski Property – 74 Pent Road – Discussion**

**5. Robert Rich – A Space Center Self Storage – Request for Fee Waiver**

**6. Resident Trooper/Police Report**

Motion to accept the report submitted by the Resident Trooper/State Police for tonight's meeting: **Sorrentino/Bielik; no discussion; all ayes.**

**7. Wastewater Treatment Plant Report**

Motion to accept the report submitted by the Wastewater Treatment Plant for tonight's meeting: **Sorrentino/Bielik; no discussion; all ayes.**

**8. Report of Public Works**

Motion to accept the report submitted by the Public Works for tonight's meeting:  
**Sorrentino/Bielik; no discussion; all ayes.**

**9. Report of the Fire Marshal**

Motion to accept the report submitted by the Fire Marshall for tonight's meeting:  
**Sorrentino/Bielik; no discussion; all ayes.**

**10. Report of the Finance Manager**

The Finance Manager was not present at tonight's meeting.

Motion to accept the report submitted by the Finance Manager for tonight's meeting and submit it to the Board of Finance for their next meeting:  
**Sorrentino/Bielik; no discussion; all ayes.**

**11. Report of the Tax Collector**

The Tax Collector was not present at tonight's meeting.

There was no report submitted by the Tax Collector since she was busy collecting taxes in the month of January.

**12. Report of the Town Treasurer**

Mike Krenesky was no present at tonight's meeting.

Motion to accept the report submitted by the Town Treasurer for tonight's meeting and submit it to the Board of Finance for their next meeting: **Sorrentino/Bielik; no discussion; all ayes.**

**13. Report of the Town Clerk**

Motions to accept the report submitted by the Town Clerk for tonight's meeting and submit it to the Board of Finance for their next meeting: **Sorrentino/Bielik; no discussion; all ayes.**

**14. Report of the Library**

Sue Dowdell is present at tonight's meeting if the Selectmen have any questions regarding the Library Report.

Motion to accept the report submitted by the Library for tonight's meeting:  
**Sorrentino/Bielik; no discussion; all ayes.**

## **15. Report of the Fire Department**

Chief Trzaski or another representative of the Fire Department was not present at tonight's meeting.

Motion to accept the report submitted by the Fire Department for tonight's meeting: Sorrentino/Bielik; no discussion; all ayes.

## **16. Any Other Reports**

### **a. Report of the Custodian**

Motion to accept the report submitted by the Custodian for tonight's meeting: Sorrentino/Bielik; no discussion; all ayes.

### **b. Report of the Town Nurse**

This is a quarterly report and was not required to be submitted for tonight's meeting.

## **17. Reading of Correspondence**

1. One invoice from the Board of Selectmen Clerk was received for the regular meeting on January 12, 2015 in the amount of \$80.00. The invoice from the special meeting on January 13, 2015 was not submitted tonight's and will be included in next month's.

Motion to pay the Clerk's invoice from January 12, 2015 as submitted in the total amount of \$80.00: Sorrentino/Bielik; no discussion; all ayes.

## **18. Old Business**

### **a. MERF Discussion - Update**

There is very little to report at this time.

## **19. New Business**

### **a. Review Parking Ordinances**

### **b. Proposed BAN – Reissue Schedule - Discussion**

c. Tax Sale – 251 and 253 South Main Street Discussion

d. Minibus Update

e. Wolfe Avenue Property – Discussion

f. Land Use Ordinance

Motion to accept the changes as presented to the Land Use Ordinance by Richard Minnick, Land Stewart: **Sorrentino/Bielik; no discussion; all ayes.**

**20. Appointments**

There is a Planning & Zoning vacancy on the Land Use Committee. The recommendation for the position is Joseph Fitzpatrick.

Motion to appoint Joe Fitzpatrick to the Planning & Zoning vacancy on the Land Use Committee: **Sorrentino/Bielik; no discussion; all ayes.**

**21. Budget Transfer Requests**

There were no budget transfer requests for tonight's meeting.

**22. Comments from the Public**

Sue Dowdell, 32 Wolfe Avenue, asked about the Nutmeg Network.

C. Bielik asked three times if there were any further public comments and there were none.

**23. Executive Session – If Needed**

The Board of Selectmen entered into Executive Session at 8:49 PM and left Executive Session at 9:04 PM.

## **24. Adjournment**

With no further business to discuss, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen meeting at 9:04 P.M.:  
**Sorrentino/Bielik *no discussion; all ayes.***

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Selectmen

DRAFT