

TOWN OF BEACON FALLS BOARD OF SELECTMEN

SPECIAL MEETING APRIL 27, 2015 7 PM ASSEMBLY ROOM, TOWN HALL

MINUTES

- 7:00pm First Selectman Christopher Bielik brought the meeting to order with a salute to the Flag. Selectmen Peter Betkoski and Dominick Sorrentino are also in attendance
- 7:05pm First Selectman Bielik entertained a motion to appoint Ruth Burritt to the open position on the Conservation Commission. Selectman Peter Betkoski moved to appoint Ruth Burritt to the Conservation Commission, seconded by Selectman Dom Sorrentino. All in favor, motion passes 3:0.
- 7:10pm First Selectman Chris Bielik introduced representatives of CT Energy & Technology, LLC to the meeting attendees.

William Corvo of Wm. Corvo Consultants, Inc. introduced individuals from O & G Industries, Inc. the Law Firm of Pullman & Comley, the consulting firm of Doyle, D'Amore & Balducci, and Financial Management Group, LLC.

Mr. Corvo and Mr. Audette of O & G Energy presented an overview of the "Beacon Falls Energy Park" proposal, a Connecticut based initiative culminating with a Fuel Cell Technology based energy manufacturing facility with an output of approx. 63 megawatts utilizing 12 acres of a 42 acre parcel located between Gruber Rd. & Railroad Ave. Ext..

- 7:40pm A short Q & A session followed with Ray Jursynski, Rich Minnick and Mike Opuszynski asking questions of the project presenters.
- 7:45pm First Selectman Bielik thanked both the guests for their presentation and the attendees for their time and interest.

With no other business, Selectman Betkoski made a motion to adjourn the meeting at 7:45pm Seconded by Selectman Sorrentino. All ayes, motion passes 3:0.

Respectfully submitted,

Peter A. Christensen

Clerk