

SPECIAL BOARD OF SELECTMEN MEETING
JUNE 26, 2015
MINUTES
(Draft Copy – Subject to Revision)

First Selectman Christopher Bielik called the Special Meeting of the Beacon Falls Board of Selectmen to order at 12:05 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 Selectman D. Sorrentino.

Item 1: C. Bielik presented a proposal by Sheehy Associates, LLC, of Shelton, CT, to perform an appraisal of the Community School property, 12 Center St, Prospect, CT, for \$4,500.

D. Sorrentino made motion to accept the proposal and award the contract as presented, 2nd by P. Betkoski. All aye.

Item 2: C. Bielik presented the following resolution for consideration and action:

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$2,100,000 for costs in connection with various road and related storm water drainage improvements including reconstruction of all or any portion of the following roads as determined by the Town Engineer: Burton Road, Noe Place, and Highland Avenue, which may without limitation include reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, storm drainage piping, curbing, guide rails, driveway aprons, landscaping and restoration; and related work improvements, equipment and appurtenances; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,100,000 to finance the appropriation. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing costs, and other costs related to the project. the amount of bonds or notes authorized shall be reduced by the amount of grants received for the project and not separately appropriated to pay additional project costs.

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Town Meeting to consider and act upon a resolution with respect to the above recommendations, to be held at the Assembly Room of the Beacon Falls Town Hall, 10 Maple Avenue in Beacon Falls, on the 6th day, July, 2015 at 6:45p.m. The notice of the Town Meeting as presented to this meeting is hereby approved.

P. Betkoski made motion to approve the resolution as presented, 2nd by D. Sorrentino. All aye.

**D. Sorrentino motioned to adjourn the meeting, at 12:10 P.M. 2nd by P. Betkoski.
All aye.**

Attachment to minutes: Special Town Meeting Notice

Respectfully submitted by

Christopher J. Bielik
First Selectman

TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403

June 25, 2015

Town Clerk, Leonard C. Greene
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised of the following:

LEGAL NOTICE
TOWN OF BEACON FALLS - SPECIAL TOWN MEETING
July, 6, 2015

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Beacon Falls, Connecticut, will be held at the Assembly Room of the Beacon Falls Town Hall, 10 Maple Avenue in Beacon Falls, Connecticut, on the 6th day, of July 2015 at 6:45p.m. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$2,100,000 for costs in connection with various road and related storm water drainage improvements including reconstruction of all or any portion of the following roads as determined by the Town Engineer: Burton Road, Noe Place and Highland Avenue, which may without limitation include reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, storm drainage piping, curbing, guide rails, driveway aprons, landscaping and restoration; and related work, improvements, equipment and appurtenances. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal

fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$2,100,000 to finance the appropriation for the project; to provide that the amount of bonds or notes authorized shall be reduced by the amount of grants received for the project and not separately appropriated to pay additional project costs; and to authorize the issue temporary notes of the Town in an amount not to exceed \$2,100,000 in anticipation of such bonds or notes and the receipt of project grants; and to authorize a

majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

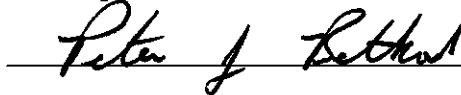
(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(d) To authorize the First Selectman, or other proper officers or officials of the Town, to apply for and accept grants on behalf of the Town to defray the appropriation for the project; and to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project, and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Dated at Beacon Falls, Connecticut, this 25th day of June , 2015.



Christopher J. Bielik, First Selectman



Peter J. Betkoski, Selectman



Dominick S. Sorrentino, Selectman