TOWN OF BEACON FALLS BOARD OF SELECTMEN SPECIAL MEETING MINUTES NOVEMBER 24, 2015 (Draft – Subject to Revision)

First Selectman Christopher Bielik called a Special Meeting of the Beacon Falls Board of Selectmen to order at 4:35 P.M. with the Pledge to the Flag.

PRESENT: First Selectman Christopher Bielik and Selectman Michael Krenesky.

ABSENT: Selectman Peter Betkoski.

M. Krenesky made motion to allocate \$1,000 from the Samuel Melbourne Trust to the Kalentek family to help defray medical costs as they see fit for their daughter Olivia. 2nd by C. Bielik M. Krenesky noted that we use the Samuel Melbourne Trust for scholarships, but this need is in line with what the fund may be used for. All voted aye to the motion.

With no other business, M. Krenesky made motion to adjourn the Special Meeting at 4:37 P.M. 2nd by C. Bielik. All aye.

Respectfully submitted,

Christopher J. Bielik First Selectman – Special Meeting – November 24, 2015