

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



**BEACON FALLS BOARD OF SELECTMEN
BEACON FALLS BOARD OF FINANCE
SpecialJoint Meeting
May 12, 2016
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the Board of Selectmen meeting to order at 7:27 P.M.

Board of Selectmen Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Mike Krenesky

Chairman Joe Roderigo called the Board of Finance meeting to order at 7:27 PM.

Board of Finance Members Present: Joe Roderigo, Joe Dowdell, Tom Pratt, Marc Bronn, and Brian Ploss.

Board of Finance Member Not Present: Jim Huk

2. Discussion and Vote for the Municipal Budget for the Town of Beacon Falls, CT, for the Fiscal Year 2016/2017

After a brief discussion by the Board of Finance and the Board of Selectmen, J. Roderigo asked for a motion to allocate \$1,000.00 for a Building Committee clerk.

Motion to allocate \$1,000.00 for a Building Committee clerk from Refuse Collection, Budget Line Item 10.90.65.1740: Ploss/Bronn; discussion was from J. Roderigo that taking money from another budget line item is not appropriate and we can always add money into Contingency. C. Bielik indicated that the proposed fund balance policy spells out the use of excess general fund balance and this falls under that.

T. Pratt also agreed that Contingency is the better line item to be used. J. Rodorigo closed the discussion and asked for the vote of the members; Ploss withdrew his motion to change the budget line item to be used.

Motion to transfer \$1,000.00 for Wages-Clerk – Budget Line Item 10.90.69.1040 – from Contingency and pass it to the Board of Finance: **Betkoski/Krenesky**; no further discussion; all ayes.

Motion to transfer \$1,000.00 for Wages-Clerk – Budget Line Item 10.90.69.1040 – from Contingency based on the Board of Selectmen’s motion: **Ploss/Bronn**; no further discussion; all ayes.

3. Adjournment

With no further business to discuss, C. Bielik asked for a motion to adjourn tonight’s special joint meeting for the Board of Selectmen.

Motion to adjourn tonight’s Board of Selectmen special joint meeting at 7:44 P.M.: **Krenesky/Betkoski**; no discussion; all ayes.

J. Rodorigo asked for a motion to have the Board of Selectmen reopen their meeting in order to set the time, date, and location of the public vote of the proposed budget for the town of Beacon Falls for the fiscal year 2016/2017.

Motion to ask the Board of Selectmen to reopen their meeting in order to set the time, date, and location of the public vote of the proposed budget for the town of Beacon Falls for the fiscal year 2016/2017: **Ploss/Bronn**; no discussion; all ayes.

Motion to adjourn tonight’s Board of Finance special joint meeting at 7:46 P.M.: **Bronn/Dowdell**; no discussion; all ayes.

Motion to rescind the motion at 7:46 P.M. to adjourn the Board of Selectmen’s special joint meeting: **Krenesky/Betkoski**; no discussion; all ayes.

C. Bielik asked for a motion to set the time, date, and location for a town meeting in order to vote on the proposed budget for the fiscal year 2016/2017.

Motion to set a Town Meeting for Thursday, May 26, 2016, at 7:00 PM. in the Town Hall Assembly Room for the purpose of a public vote on the proposed budget for the fiscal year 2016/2017 as presented: **Betkoski/Krenesky**; no discussion; all ayes.

Motion to adjourn tonight's Board of Selectmen special joint meeting at 7:47 P.M.:
Krenesky/Betkoski; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen

DRAFT