

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



**BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting
May 26, 2016 MINUTES
(Subject to Revision)**

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:00 P.M.

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

Board of Finance Members Present: Chairman Joe Rodorigo, Marc Bronn, Joe Dowdell, Tom Pratt, Jim Huk, and Brian Ploss

Others Present: 14members of the public

2. Purpose for the Town Meeting

To Vote on the Following:

- 1. Municipal Operating Budget for the Town of Beacon Falls, Connecticut, for the Fiscal Year 2016/2017.**

BUDGET SUMMARY

Regional School District No. 16 – using 2016/2017 Budget	\$14,820,178
Proposed Town Budget	\$ 6,819,782
Less Revenue Other Than Current Taxes	\$ 5,837,090
TOTAL TO BE RAISED BY TAXATION	\$15,802.870

Copies of the Proposed 2016/2017 Municipal Operating Budget are available for inspection in the Office of the Town Clerk, Town Hall, 10 Maple Avenue, Beacon Falls, CT, and www.beaconfalls-ct.org/Pages/BeaconFallsCT_Finance/ProposedBudget2016-17.pdf.

Dated at Beacon Falls, Connecticut, this 10th day of May 2016.

3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Marla Scirpo, clerk for the Board of Selectmen, read the legal notice for the Town of Beacon Falls for the Special Town Meeting as posted in the newspaper.

Motion to accept the call as read by the temporary clerk: **Helen Mis/Fred Smith; no discussion; 24 ayes, 0 nays, 0 abstentions.** C. Bielik asked for the public to verbally answer aye, nay, or abstain. There were no verbal nays or abstentions.

4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Mike Krenesky nominated Marla Scirpo and the nomination was seconded by Tom Pratt. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Marla Scirpo as the Permanent Clerk for tonight's town meeting.

5. Nomination of Permanent Moderator for Town Meeting

M. Scirpo asked for a nomination for a permanent moderator for tonight's town meeting. Brian Ploss nominated Chris Bielik and the nomination was seconded by Mike Krenesky. M. Scirpo asked three times for any other nominations. There were no other nominations for the permanent moderator and one ballot was cast for Chris Bielik as the Permanent Moderator for tonight's town meeting.

6. Discussion for Method of Voting

C. Bielik asked for a motion for the method of voting for tonight's town meeting. Joe Dowdell made a motion for the method of voting by show of hands. Dave Rybinsky seconded the motion of voting by showing of hands.

Motion for the method of voting for tonight's town meeting to be by showing of hands: **J. Dowdell/D. Rybinsky; no discussion; 24 ayes, 0 nays, and 0 abstentions.** Joe Dowdell and Mike Krenesky acted as the counters for the voting process by show of hands.

C. Bielik indicated the motion passes for voting at tonight's Special Town Meeting to be by show of hands.

7. Motion to Move the Call to Vote

After a brief informational explanation of the Municipal Operating Budget for the Fiscal Year 2016/2017, C. Bielik asked three times if there were any questions or comments from the public and there were none at this time. C. Bielik asked for a motion to be made to move the call to vote.

Motion to move the call to vote: Marc Bronn/Dave Rybinsky;no discussion; 24 ayes, 0 nays, 0 abstentions.Joe Dowdell and Mike Krenesky acted as the counters for the voting process by show of hands.

C. Bielik indicated the motion passes for moving the call to vote.

8. **Motion to Adopt the Municipal Operating Budget for the Fiscal Year 2016/2017 as Read in the Call**

C. Bielik asked for a vote by show of handsto adoptthe Municipal Operating Budget for the Fiscal Year 2016/2017 as read in the call by the permanent clerk.

With voting by show of hands, C. Bielik indicated that the Municipal Operating Budget for the Fiscal Year 2016/2017 as read in the call by the permanent clerk passeswith a vote of 24 ayes, 0 nays, and 0 abstention. Joe Dowdell and Mike Krenesky acted as the counters for the motion to adopt by show of hands.

9. **Adjournment**

With completion of the voting, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen Special Town Meeting at 7:06 P.M.: Joe Rodorigo/Brian Ploss; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Selectmen