TOWN OF BEACON FALLS BOARD OF SELECTMEN SPECIAL MEETING MINUTES JULY 8, 2016

(Draft - Subject to Revision)

First Selectman Christopher Bielik called a Special Meeting of the Beacon Falls Board of Selectmen to order at 1:00 P.M. with the Pledge to the Flag.

PRESENT: First Selectman Christopher Bielik, Selectmen Peter Betkoski and Michael Krenesky.

ALSO PRESENT: None.

ABSENT: None.

P. Betkoski made motion to correct the Minutes of the Special Town Meeting held on June 9, 2016 as follows:

Insert at the end of the paragraph in Section 3. Clerk Reads Call, the following statement: "In the absence of objection, the reading of the full text of the Resolutions into the Minutes was waived, copies of the Resolutions being made available to those in attendance". Motion 2^{nd} by M. Krenesky. All aye.

With no other business, P. Betkoski made motion to adjourn the Special Meeting at 1:06 P.M. 2nd by M. Krenesky. All aye.

Respectfully submitted,

Christopher J. Bielik First Selectman – Special Meeting – Board of Selectmen – July 8, 2016