

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



**BEACON FALLS BOARD OF SELECTMEN**  
**Special Meeting Minutes**  
**December 21, 2016**  
**(Subject to Revision)**

**1. Call to Order/Pledge to the Flag**

First Selectman Chris Bielik called the Board of Selectmen Special Meeting to order at 7:04 p.m.

Members Present: First Selectman Chris Bielik, Selectman Mike Krenesky and Selectman Peter Betkoski (arrived at 7:10 p.m.)

**2. Appointments**

Motion to reappoint Rod Farrell to the Ethics Board, effective December 31, 2016: Krenesky/Bielik; all aye (2-0).

Motion to appoint Eva Newell to the vacant position on the Ethics Board due to the expiration of Brian Cloney's third and last consecutive term effective December 31, 2016: Krenesky/Bielik; all aye (2-0).

Motion to appoint Susan Cable as the Friends of Beacon Falls Library non-voting liaison member to the Community Media Center Building Committee: Betkoski/Krenesky; all aye (3-0).

**3. Adjournment**

Motion to adjourn the Board of Selectmen special meeting at 7:15 p.m.: Betkoski/Krenesky; all aye (3-0).

Respectfully submitted,

Martha Melville  
for  
Board of Selectmen