



**BEACON FALLS BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
August 23, 2017**

Members Present: First Selectman C. Bielik, Selectman M. Krenesky

Members Absent: P. Betkoski

Others Present: Joann Overby

1. Call to Order – First Selectman C. Bielik called the Special Meeting to order at 8:11 PM and led the assembled in the Pledge of Allegiance.
2. Date for Town Meeting for Budget Transfers:

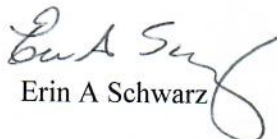
First Selectman C. Bielik explained that the purpose of the meeting is to set the date for an upcoming town meeting to complete budget transfers. There is a prepared legal notice set to be published in the Republican American which sets the date for Thursday August 31st at 7:00 PM. There are two sets of transfers which are to be voted on by the public; a General Fund transfer to the Social Security line from the Medical Insurance line and transfers from the Unassigned Fund Balance to the Non-Recurring Capital Projects Fund. The draft legal notice is attached.

M. Krenesky made a motion to conduct the Town meeting on Thursday, August 31st, as proposed. C. Bielik seconded the motion.

M. Krenesky asked about State statute timeline for publishing a town meeting notice and C. Bielik responded that he checked the proposed date and notice date with Town Clerk, Len Greene and the notice would be published within the 5 days required by statute. **All ayes.**

3. Adjournment – **M. Krenesky made a motion to adjourn the meeting at 8:14 PM. C. Bielik seconded the motion. All ayes.**

Respectfully submitted,


Erin A Schwarz

August 23, 2017

Please publish the following Legal Notice one (1) time on Thursday, August 24, 2017.

**LEGAL NOTICE
TOWN OF BEACON FALLS
SPECIAL TOWN MEETING
THURSDAY AUGUST 31, 2017**

The Beacon Falls Board of Selectmen will hold a **Special Town Meeting** of the electors and citizens of the Town of Beacon Falls, on **Thursday, August 31, 2017** beginning at **7:00 P.M.** in the **Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT 06403** to **VOTE** on the following:

1. Transfer of \$26,915.00 from the FY 2016-17 Medical Insurance (10.90.13.1245) Budget Line Item to Social Security (10.90.13.1240) Budget Line Item.
2. To expend from Unassigned Fund Balance the following amounts:
 - a.) Town Hall Phone System Upgrades \$29,000.00
 - b.) Police and Fire Departments Security Upgrades \$43,000.00
 - c.) Fire Department Personal Protection Equipment \$30,000.00
 - d.) Fire Department Portable Radios \$25,000.00

Dated at Beacon Falls, Connecticut, this 23rd day of August 2017.

Christopher J. Bielik, First Selectman

Peter J. Betkoski, Selectman

Michael Krenesky, Selectman

REPUBLICAN-AMERICAN: PLEASE FURNISH US WITH COPY OF TEAR SHEET CERTIFYING DATE OF PUBLICATION.