

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



BEACON FALLS BOARD OF SELECTMEN
Special Meeting Minutes
November 21, 2017
(Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the Special Meeting to order at 3:50 P.M in the Beacon Falls First Selectman's Conference Room, 10 Maple Ave, Beacon Falls, CT with the Pledge to the Flag.

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

Others present: Megan Schmitt, McInnis Inc.

2. Executive Session - Interview

Motion to enter into Executive Session for the purpose of interviewing Martha Melville for the Town Hall Office Administrator position and invited Megan Schmitt to participate at 3:52 P.M.: **Betkoski/Krenesky**; no discussion; all aye.

The Board came out of Executive Session at 4:30 P.M.

Motion to offer Martha Melville the Town Hall Office Administrator position: **Betkoski/Krenesky**; no discussion, all aye. 3-0

Motion to set Martha Melville's date of hire as July 12, 2016: **Krenesky/Betkoski**; no discussion, all aye. 3-0

3. Adjournment

With no further business to discuss, C. Bielik asked for a motion to adjourn the special meeting.

Motion to adjourn the Board of Selectmen Special Meeting at 4:34 P.M.:

Betkoski/Krenesky; no discussion; all ayes.

Respectfully submitted,
Chris Bielik
First Selectmen