

**Beacon Falls Board of Selectmen
10 Maple Ave.
Beacon Falls, CT 06403**



**BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting Minutes
Woodland Regional High School Auditorium
March 26, 2018
(Subject to Revision)**

1. Call to Order/ Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:35 PM.

Members present: First Selectman Chris Bielik, Selectman Mike Krenesky

Others Present: 2 and 15 members of the public

2. The purpose of the Town Meeting

To **VOTE** on the following:

1. Beacon Falls Tax Incentive Program Ordinance

3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Joann Overby, 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: Joe Rodorigo/Jack Betkoski; no discussion; all ayes, 0 nays, 0 abstentions.

4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Joe Rodorigo nominated Joann Smith Overby and the nomination was seconded by J. Trzaski. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Joann Overby as the Permanent Clerk for tonight's town meeting.

5. Nomination of Permanent Moderator for Town Meeting

J. Overby asked for a nomination for a moderator for tonight's town meeting. Joe Rodorigo nominated Chris Bielik and the nominations were seconded by Mike Krenesky. J. Overby asked three times for any other nominations. There were no other nominations for the moderator and one ballot was cast for Chris Bielik as the Permanent Moderator for tonight's town meeting.

6. Method of Voting

Motion for the method of voting for tonight's town meeting to be by voice: Jack Betkoski/Joe Rodorigo; no discussion, all ayes, 0 nays, and 0 abstentions.

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

7. Motion to Move the Call to Vote

C. Bielik asked for a motion to be made to move the call to vote.

8. Vote in Favor of Accepting the Resolution as Read in the Call

With voting by voice, C. Bielik indicated that with a vote of 14 ayes, 1 nays, and 0 abstentions. Jeremy Rodorigo and Tom Broesler confirmed the show of voices heard.

9. Adjournment

With the 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 7:45 PM: Joe Rodorigo/Jamie Linley; all aye.

Respectfully submitted,

Joann Overby
Clerk, Board of Selectmen