

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
April 23, 2018
(Subject to Revision)

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

First Selectman Chris Bielik called the meeting to order at 7:17 PM.

Members present: First Selectman Chris Bielik, Selectman Mike Krenesky, Selectmen Peter Betkoski

Others Present: 96members of the public

2. **The purpose of the Town Meeting**

To VOTE on the following:

Vote on the FY 2018/2019 Town Operating Budget in the amount of 6,844,346 and the FY 2018/2019 Non-Recurring Capital Projects Schedule in the amount of \$303,600 for a total amount of \$7,152,946 is adopted.

3. **Clerk Reads Call**

C. Bielik asked for the temporary clerk to read the call. Joann S. 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/Tom Pratt; 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 Smith 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 Roderigo nominated Chris Bielik and the nominations were seconded by Tom Pratt. 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 paper ballot:

Sheryl Feducia/Fred Smith; 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 paper ballot.

7. **Motion to Move the Call to Vote**

C. Bielik asked for a motion to be made to move the call to vote; Joe Roderigo/Tom Pratt.

8. **The vote failed of Accepting the 2018/2019 Budget as Read in the Call**

With voting by Paper Ballot, C. Bielik indicated that with a vote of 46 Yes, 50 No, and 0 abstentions.

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 7:48 PM: Joe Roderigo/Marc Bronn; all aye.

Respectfully submitted,

Joann Smith Overby
Clerk, Board of Selectmen