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

BEACON FALLS BOARD OF SELECTMEN Special Town Meeting Minutes Town Hall First Selectmen's Conference Room April 24, 2018 (Subject to Revision)



1.Call to Order/ Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 5:42 PM.

Members present: First Selectman Chris Bielik, Selectman Mike Krenesky,

Absent: Selectman Peter Betkoski

Others Present: Mary Ann Holloway, June Chadderton, Meghan Schmitt from HR

2. Conservation Commission Vacancies -

Motion to Appoint Lori Brant and Kristen Jabanoski to the Conservation Commission vacancies: Mike Krenesky/Chris Bielik; all ayes, 0 nays, 0 abstentions.

3. Use of Fire Department Parking Lot for Garden Club Flower Sale on May 12, 2018-

Motion to authorize use of Fire Department Parking Lot for Garden Club Flower Sale on May 12, 2018: Mike Krenesky/Chris Bielik; all ayes, 0 nays, 0 abstentions.

4. Executive Session-Town Hall Part - Time Clerk in Assessor and Tax Collector Office Interviews-Motion to enter Executive Session 5:47PM to conduct interviews and include all attendees: Mike Krenesky/Chris Bielik; all ayes, 0 nays, 0 abstentions.

7:05 PM Out of Executive Session:

5. Offer of Employment-

Motion to make offer of employment to Nancy Balsys: Mike Krenesky/Chris Bielik; all ayes, 0 nays, 0 abstentions.

Mary Ann Holloway wanted it to get on the record that all 3 candidates were very strong and asked if we will be contacting all of them with the results. Chris Bielik confirmed that would happen.

6. Adjournment

Motion to adjourn tonight's Board of Selectmen Special Meeting at 7:07PM: Mike Krenesky/Chris Bielik; all aye.

Respectfully submitted,

Cindy Bernardini Temporary Clerk, Board of Selectmen

