

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
June 4, 2018
(Subject to Revision)

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

First Selectman Chris Bielik called the meeting to order at 7:50 PM.

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

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 6,822,593 and the FY 2018/2019 Non-Recurring Capital Projects Schedule in the amount of \$305,600 for a total amount of \$7,128,193 be adopted.

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/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. Tom Pratt nominated Joann Smith Overby and the nomination was seconded by Jeremy Rodorigo. 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. T. Pratt nominated Chris Bielik and the nominations were seconded by Jeremy Rodorigo. 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: Fred Smith/Mike Krenesky; no discussion, all ayes, 2 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 Rodorigo/Tom Pratt; all ayes,

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

With voting by Paper Ballot, C. Bielik indicated that with a vote of 159 yes, 96 No, and 1 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 8:35 PM: Joe Rodorigo/ S. Leeper; all aye.

Respectfully submitted,

Joann Overby
Clerk, Board of Selectmen