

**LEGAL NOTICE
TOWN OF BEACON FALLS
BOARD OF SELECTMEN
SPECIAL TOWN MEETING
MONDAY JULY 9, 2018
Draft- Minutes (subject to revision)**

1. Call to order/Pledge to the Flag

C. Bielik called this town meeting of Beacon falls Electors and citizens to order at 6:46 pm at the Laurel Ledge School Auditorium

Present: First Selectman Christopher Bielik, Selectman Peter Betkoski, Selectman Michael Krenesky

Others Present: 49 Members of the public

2. Purpose of the Town Meeting

To Vote on the following:

Shall the Town of Beacon Falls authorize expenditure of up to \$300,000 from the unassigned general fund balance to fund cleanup from the May 15, 2018 tornado?

3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Kerri Vardon, temporary 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: Jim Carroll/ Bill MCaseland; 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. Jim Carroll nominated Kerri Vardon and the nomination was seconded by Peter Betkoski. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Kerri Vardon as the Permanent Clerk for tonight's town meeting.

5. Nomination of Permanent Moderator for Town Meeting

K. Vardon asked for a nomination for a moderator for tonight's town meeting. Jim Carroll nominated Chris Bielik and the nominations were seconded by Tony Botticello. K. Vardon 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: Bill MCasland/Steve Leeper; 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; Jim Carroll/Bill McCasland

CB: at this time we will begin voting. Everyone, when you checked in you should have received a yellow sheet of paper, remember that the question: in favor vote yes, opposed vote no. The ballot boxes are at the front of tables as leaving.

8. The vote passed of to authorize expenditure of up to \$300,000 from the unassigned general fund balance to fund cleanup from the May 15, 2018 tornado as Read in the Call

With voting by Paper Ballot at 7:00pm C. Bielik indicated that with a vote of 38 Yes, 14 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 7:02 PM: Jim Carroll/Kevin McDuffie; all aye.

Respectfully submitted,
Kerri Vardon
Temporary Clerk, Board of Selectmen