

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



Beacon Falls Board of Selectmen
Special Meeting Minutes

September 26, 2018
(Subject to Revision)

Members Present: First Selectman Chris Bielik, Selectman Mike Krenesky, Selectman Peter Betkoski.

1. Call to order/Pledge of Allegiance-

First Selectman Chris Bielik called the special meeting to order at 7:45 P.M.

2. Conservation Commission Appointment –

CB: appointment to replace Tanya Gutierro with Andrew Keane; Ruth is excited to get him installed tonight for their October Meeting. **Motion to appoint Andrew Keane to Conservation Commission, Krenesky/Betkoski; no discussion;** all ayes.

3. Drainage Repair, Burton Road Bid Award – Discussion and possible action-

CB; There were 5 bids received, the two that were close was Timothy J Kraus & Son, LLC for \$15,813.00, and Swan Excavating with \$16,200.00, all the bidders were notified, the Town Engineer found that they were all within scope, and qualified and the lowest bid is the best bid. Subject to their submittal of a Performance Bond in the amount of \$25,000.00

Motion to award the drainage Repair, Burton Rd. to Timothy J Kraus & Sons, LLC. Betkoski/Krenesky:

MK: He has done work in Oxford, have we done a follow up with them? CB: Yes and everything is satisfactory. All ayes.

4. Tax Incentive Ordinance Resubmission from DIBRA LLC: Discussion and possible action (if required) CB: Was not needed.

5. Adjournment-Motion to adjourn the Board of Selectmen Meeting at 7:50 P.M.;
Betkoski/Krenesky; no discussion; all ayes.

Respectfully Submitted
Joann Smith Overby
Clerk for the Board of Selectmen