

**TOWN OF BEACON FALLS
BOARD OF SELECTMAN
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403
SPECIAL MEETING MINUTES DECEMBER 21, 2018**

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the Special Meeting to order at 1:14P.M. in The Selectmen's Conference Room.

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

2. Executive Session –

Motion to enter into Executive Session for a Personnel Promotion at 1 :22P.M.

Betkoski/Krenesky; *no discussion*: all aye.

The Board came out of Executive Session at 1:26P.M.

Motion to promote Jeff Kean to the position of Maintainer Two:

Betkoski/ Krenesky; *no discussion*: all aye

3. Adjournment

Motion to adjourn The Board of Selectmen Special Meeting at 1:29P.M.

Bielik/Krenesky; *no discussion*: all aye

Respectfully submitted,

Cindy Bernardini

First Selectman's Office Manager