

**TOWN OF BEACON FALLS
BOARD OF SELECTMAN
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403
SPECIAL MEETINGS MINUTES 2/28/19**

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the Special Meeting to order at 6:02P.M. in The Town Hall Assembly Room.

Members Present: First Selectman Chris Bielik, Selectman Mike Krenesky, Larry Hutvagner, Chris McInnis. Marc Bronn arrived at 6:15PM. Absent: Selectman Peter Betkoski

2. Monthly Tax Refund List-

Motion to approve the Monthly Tax Refund List.

Krenesky/Bielik; *no discussion:* all aye

3. Executive Session –

Motion to enter into Executive Session for Town Hall Finance Interview and to invite Marc Bronn, Larry Hutvagner, and Chris McInnis to participate at 6 :05P.M.

Krenesky/Bielik *no discussion:* all aye.

The Board came out of Executive Session at 7:00PM to reconvene in the Selectman's Conference Room.

Motion to go into Executive Session for a 2nd time at 7:01PM

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

Motion to come out of Executive Session at 7:06PM

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

4. Offer of Employment - discussion and possible action.

Motion to make offer of employment on a temporary to permanent basis, with a 6 month contract to Natasha Nau for Finance Director.

Bielik/Krenesky *no discussion:* all aye

3. Adjournment

Motion to adjourn The Board of Selectmen Special Meeting at 7:14PM

Krenesky/ Bielik; *no discussion:* all aye

Respectfully submitted,