

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



**BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting Minutes
Beacon Falls Senior Center
March 7, 2019
(Subject to Revision)**

1. Call to Order/ Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 6:10 P.M.

Members present: First Selectman Chris Bielik, Selectman Mike Krenesky, Selectmen Peter Betkoski
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2. The purpose for the Town Meeting

To **VOTE** on the following:

Shall the Town of Beacon Falls adopt the proposed changes to each of the following ordinances?

- a. Tax Incentive Program Ordinance
- b. Beacon Hose Co No 1 Service Award Program Ordinance
- c. Park and recreation ordinance.

3. Also shall the Town of Beacon Falls acquire a Freightliner Plow Truck by means of a lease/purchase through the appropriation of the sum not to exceed \$188,072.35 payable in five (5) yearly installments of \$37,614.47 each which sum shall be partially offset by a DERA Grant of \$40,905.04 from the State of Connecticut?

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: Gary K/ Ned G; no discussion; 25 yes, 1 no, 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. Mike K. nominated Joann Smith Overby and the nomination was seconded by Peter B. 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. Mike Krenesky nominated by Gerald Smith and the nomination was seconded by Len Green, A 2nd nomination was for Chris Bielik, nominated by Ned Grace and seconded by Lisa Daigle.

J. Overby asked three times for any other nominations. There were no other nominations for the moderator and two ballots were cast, one for Chris Bielik and one for Mike Krenesky votes 13 for Chris Bielik, votes for Mike Krenesky 12, 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 show of hands:

Ned Grace/ Gary K; no discussion, 17 ayes, 0 nays, and 0 abstentions.

C. Bielik indicated the motion passes for voting at tonight's Special Town Meeting to be by show of hands.

Motion to postponed Items 1A,1B,1C until a future Town Meeting, Len Green/ Mike Krenesky; 25 yes, 1 no, 0 abstentions

7. Motion to vote to approve Agenda item two E. Schwarz/Gary K; no discussion; 21 yes; 5 no, 0 abstentions; by a vote of 25-5, question 2 is approved.

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 6:18 PM:

P. Betkoski/Gary K; all ayes.

Respectfully submitted,

Joann Overby
Clerk, Board of Selectmen

DRAFT