

TOWN OF BEACON FALLS
BOARD OF SELECTMEN MONTHLY MEETING
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403
July 8, 2019 minutes
(Subject to revision)

July 16, 2019

Town Clerk Leonard C. Greene
c/o Town Hall 10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen** has scheduled its **Regular Monthly Meeting** for **Monday, July 8, 2019**. The Meeting will begin at **7:00 P.M. in the Town Hall Assembly Room, 10 Maple Ave., Beacon Falls, CT.**

Board of Selectman members present: Chris Bielik (CB) ,Mike Krenesky (MK), Peter Betkoski (PB)
Others present: Fred Stanek (FS), Kathy Grace (KG), Mary Ann Fernandes (MF), Wanda Mulinski (WM), Elio Gugliotti (EG) Citizen News

AGENDA

1. Call to Order/Pledge to the Flag- First Selectman Chris Bielik called to order the meeting at 7:05pm with the Pledge of Allegiance.

2. Read and Approve Minutes from Previous Meetings

Minutes- Special Town Meeting 6/5/19 and 6/10/19 Regular Monthly meeting

Motion to accept and approve the minutes for both as presented

MK/PB, all ayes

3. Comments from the Public - Limit to Three (3) Minutes- any comments from the public

Wanda Mulinski, Friends of the Library: We had permission to have storage at the Carriage House, so last Thursday we placed some things at the end of the driveway to get rid of. Later that day, an email was sent to the Board of Selectman, the Town library, and public works, but they had nothing to do with the Friends of Library, so the email should not have been sent to them directly. We weren't doing anything wrong. There is limited storage and meeting space for groups. We have acquired a Santa Suit and are in need of storage space which is lacking for us. But the email should not have been sent to the library staff.

MK: For the record, I was the one that sent the email. I did not have a contact for the Friends of the library, so I sent it to the Library staff and the public works. It didn't look like trash would pick that up, so I sent to the public works to ask them to pick the stuff up. Within 20 minutes, the public works took care of this. There wasn't any intent that anything was wrong, I just wanted to make sure everything was picked up.

CB: Any other comments from the public?

Tom Bunosso Oak Wood Dr

My question is regarding HopBrook estates, I was wondering what your opinion on this was. It is for a 109 units at the end of a dead end road.

CB: I appreciate you bringing this up, by the rules of the way we operate the meetings, public comment is one way conversation from the members bringing up comments to us, but we don't enter into discourse during that part of it, but as for Hop Brook estates, it has brought to the Board of Selectman, in previous meetings, if you go back on record, it was unanimous that the Board of Selectman did not give approval for the prior recommended change. Tom: They are coming back with a redesign plans, I just want you to know the residents at these streets, do not approve this.

CB: Anything that involves the discussion would start with the planning and zoning commission, so keep an eye out of the agenda to attend there and to start your discussion there.

CB: Any other comments from the public?

Mary Ann Fernandes, 5 Sharon Dr.: For months and months after the storm, the town access way into Mathis Park off of Rimmon Hill, the gentleman who lives there, is blocking the town access, debris, is chopped up on the town's property. We have asked planning and zoning, Rob at Public Works, nobody is doing a thing about it. Public Works has addressed it but nobody is doing anything about it. Somebody has to do something about it; it's the town's property. I want that town access to remain a town access.

CB: Public works has addressed this. But we will look into this.

MK: If I may add in, there is a piece of equipment, looks like a lift, also in the right away of the town property, not sure who it belongs to.

CB: No further comments from the public, we will move to agenda item #4.

I will make a motion to the board to move agenda Item 18 D to new agenda item 4

Motion to accept the move to agenda Item 18D to new agenda Item 4

MK/PB, all ayes

New agenda item 4: Use of Electronic Devices by Board and Commission Member(s) during meetings – Discussion and Possible Action

4. New agenda item 4: use of electronic devices at Board or Commission meetings.

CB: Item agenda Board and Commission complaint and observation of use of electronics by Board members, whether it is to take messages, phone calls, or text. An email was received, regarding this, so we turn to Attorney Stanek to see what is permissible and if there are recommendations for a policy.

FS: I looked at this issue and there are no findings with the statues. It becomes the discretion of the Board.

CB: One of the hypothetical examples that came up was and which prompted me to send it to review, was in question was getting real time decision making within the moment to vote on something. I'm not sure I see using electronics as a problem but any discussion from the Board.

MK: I'm bringing up the town reports on the iPad, going green to save the trees. We are in a technology age. I don't think we need to restrict devices; the meeting space was set up with the ability to have conference calls.

PB: If you have a personal phone call, use your discretion. We have someone videotaping the meetings. I'm going to start bringing in a laptop to review reports as well.

CB: Fred, would you like to add to this?

FS: I do not unless you have further questions for me.

Registrar voters, making this an agenda item.

Make a motion to add this to the Agenda as Item 5

Motion to add this new item 5: responsibility for voter verification

MK/PB, all ayes, discussion

5. Voter Verification Responsibility

CB: We had a town meeting on June 5th, the verification process started as to whose responsibility it was: registrar voters or the town clerk. Duties were handled by the registrar, deputy and assistant. The event was covered fully for the meeting, however in trying to determine who the responsibility actually lies. Is it the registrars or the town clerk's responsibility? Fred, Do you have the summary of the opinion letter?

FS: I did not bring the summary letter, but in my opinion it is the responsibility of the registrar voters at town meetings.

Motion for two minute recess to make a copy of the letter for the Board of Selectman at 7:25pm.

PB/MK, all ayes

It is 7:33pm, resuming meeting

CB: Opinion was rendered 6/14/19.

FS: The statute and the duties of the responsibilities falls under the registrar of voters

CB: Is there any discussion from the Board?

MK: I read the statues and I think the opinion of the Attorney makes sense

Letter from Kathy Grace is being read at this time in dispute of the opinion of the Attorney, which is attached to the minutes.

CB: Is there anything Kathy that you would like to add to the letter?

KG: Yes, there is one other thing I would like to add, which is Title 9, which covers us, that it is the registrars job to maintain the list of voters; property owners can vote at town meetings, registrar's have nothing to do with that. We get the grand list from the town clerk, on the same night, to go to the meeting and then back to the town clerk that same evening. The town clerk is the custodian of the grand list, and the town property owners get to vote. The town clerk can print and update the list from his office. I think historically, moderator, suggests with a raise of hands, counts, and that's how you get to vote. We take the direction from the Secretary of State, we have nothing from the State, the classes we took, it is not mentioned about town meetings.

Further discussion between the Board Members, Attorney Stanek, and Kathy Grace was determined to research and review at next month's meeting. It was discussed that times have changed and need to discuss due diligence.

Motion to postpone action and carry to next month's meeting for further discussion

PB/MK, all ayes

6. Resident Trooper/Police Report

Motion to accept as presented

MK/PB, all ayes,

CB: Quick discussion, Lt. Eddie Rodriguez apprehended and arrested the burglar that robbed Liberty Bank.

Starting on July 1st, Bethany and Beacon Falls are splitting the cost 50/50, the cost share from each town, 100,000 cost per town. I think the town should see a savings of 50,000 but that is an estimate. More to follow next month.

7. Wastewater Treatment Plant Report

Motion to approve as presented

MK/PB, all ayes

8. Report of Public Works

Motion to approve as presented

MK/PB, all ayes, discussion

PB: With the union, can't hire part time help, but it was brought to my attention the former road foreman, would like to use the brush cutter, a couple days a week

CB: As a volunteer basis?

PB: No, part time. Take a look at Blackberry Rd. I know what they are going to say, and I say let us hire this man, and let them grieve it. Finally public works stepped up and did the town hall, they stayed a couple days, and I commend them, but we are missing the seventh guy and here is an experienced guy that can run the brush cutter. It is something to think about.

CB: I would be happy to take the recommendation or suggestion to the Union for discussion

PB: I would like to be there, I talked to tax payers, they are laughing at us, there letting the union push us around, it is not fair to our public works. That is my opinion.

Any other discussion, all ayes

MK: I do support the seventh man

CB: Before we move on, I think the unity of the Board of Selectman as opposed to the feelings of the Board of Finance in including it to the budget is a matter of public record behind that issue.

9. Report of the Fire Marshal

Motion to approve as presented

MK/PB, all ayes

10. Report of the Finance Manager

Motion to accept as presented and pass onto the Board of Finance

MK/PB, all ayes

CB: I will add that STEEP, this came in after the Board of Selectman last months meeting, reallocated the change of property from the town, was approved by OPM, we will get that out to bid for Beacon Valley Road

11. Report of the Tax Collector-no report received, probably next month's meeting

12. Report of the Town Treasurer

Motion to accept and approve and pass onto the Board of Finance

PB/MK, all ayes

13. Report of the Town Clerk-

Motion to accept and approve and pass onto the Board of Finance

MK/PB, all ayes

CB: not too late with a small penalty to register your dogs

14. Report from Economic Development

Motion to approve the report as presented

MK/PB, all ayes

CB: Point of discussion-website is close to going live, need to verify all old meeting's minutes

PB: There was a meeting that Mike and I attended

CB: We hosted at the end of June a meeting for CEDS. Unfortunately I could not be there, but Mike and Pete were there, along with Jack Betkoski, and Sadie.

PB: It was a very informational discussion from the other towns

15. Report of the Library

Motion to accept the report as presented

MK/PB, all ayes

CB: Point of discussion: that Sue Dowdell submitted a letter of resignation and has accepted another position as Library Director in another town. We want to express our appreciation for her years of good work in this town. She was a key member of the Friends of the Library.

16. Report of the Fire Department

Motion to approve the report as presented

PB/MK, all ayes

CB: Quick Discussion: the carnival last month, was very successful. I asked Kyle Brennan and he said we sold over 600 lobster bombs.

PB: Our Fire Department and Ambulance, Hats off to the Department,

CB: Three Dignitaries' were in attendance: Nicole Klarides-Ditria 105th District Rep. 17th district, Senator Logan, First Selectman George Temple from Oxford.

17. Any other Reports

a. Report of the Custodian

Motion to accept as presented

MK/PB all ayes

- b. Report of the Town Nurse - (Quarterly)

Motion to accept as presented

PB/MK, all ayes

- c. Report of the Animal Control Officer

Motion to accept as presented

MK/PB, all ayes

- d. Community Media Center Building Committee (Previous Meeting Minutes) NONE - Mtg Canc.

- e. Park Trails Report

Motion to approve as presented

PB/MK, all ayes

MK: my daughter made the mistake of being on the orange trail, the orange trail is progressing slowly

18. Reading of Correspondence

Two Invoices from 6/5 special town meeting and 6/10 regular monthly meeting

Motion to pay the invoices as presented

PB/MK, all ayes

One additional invoice from the Ethics board

Motion to pay the invoice as presented

PB/MK, all ayes

Letter of resignation from Sue Dowdell, as attached

Motion to accept with great regret the letter of resignation

PB/MK, all ayes

Letter from Ct State Library, as attached

Grant was approved for \$5,500 for the Historic Documents Preservation Grant

Letter from Division of Emergency Management and Homeland Security

Grant was received for \$5,000.

19. Old Business

- a. Town Sesquicentennial Celebration – Update

MK: Met to discuss with Cal Brennan, Fire Department and Parks and Rec for discussion 2021 of Family Day being greater and possibly date change. Still need to set up a meeting for the Committee

Second update is the Brick Fundraiser, the house bill which is to convey the town property to move to end of North Main St, is still pending.

CB: My understanding there is broad approval but just need to make it happen within the state.

MF: They are waiting for the approval and they got the approval

MK: My understanding it is needed to get approved by the governor, which should take place on July 26th

Regarding the bricks, in speaking with Natasha, we can't directly accept the donations in this format, so we may need to have this run by a 501-3c organization

MF: I respectfully request to put together the committee now.

Further Discussion will be to set up a meeting to contact members

- b. Community Media Center Building Comm. – Status and Long-Range Plan of Project – Update

PB: Doug Bousquet would like to take the lead on the committee

CB: The body of the committee, decides that

MK: The acting chairman of that committee is Doug Bousquet

CB: We will talk to Doug, to see when he wants to schedule a meeting

- c. Burton Road Wall – Discussion and Possible Action

MK: Chris, while you were away, we got a call from resident at 50 Burton Rd, the concern was the Burton Road Wall, the wall has moved but not hardly at all. I did involve Naffson and Young, and they marked up the wall and took laser sight readings so we can monitor this. The opinion but not written is the wall project needs to be escalated by 2020 next summer.

CB: This needs to be brought up for the next Board of Finance meeting.

20. New Business

- a. Appointments- no appointments
- b. Reappointments – None
- c. Detention Basin at 2 Haley Ridge Rd.– Discussion and Possible Action

Kevin McDuffie: Detention Basin, there is no association at Haley Ridge, therefore, the responsibility of the detention basin, was on the homeowner. I think something was missed and it should not be on one person. Should it be on the town because the town requires the detention basin? But the language says if there is a breach in the detention basin, that it must be fixed by the homeowner. Can you imagine the homeowner trying to fix this? There is no water that comes through this and retains this. I think something should be done.

CB: In the planning conservation and Development, start there. Our land and use attorney will have to get involved to see how to proceed.

PB: We have some issues on some right ways. It goes back to P and Z.

CB: Will continue onto next month for further discussion.

New business Item 20D; bid package on wolfe ave house abatement

Motion to put agenda item to bid package on abatement

MK/PB, all ayes

- d: abatement

MK: We know we are in the process, there is monies put in this year, to take house and carriage house down this year 2019. I know Doug Bousquet, looked into costs, and will need three bids. He came to me for the environmental study but because of the size of the project, bid process needs to happen.

CB: I will start the discussion with the finance manager to determine what the process will be to start the request for proposals, within this new fiscal year, money is available for allocation, with the hope to get this done within the calendar year

MK: As a side note, I had not heard back from salvage works. I was asked the question if anyone of the public is interested in getting some items from the house, would the town entertain the idea, to have anyone take as an example the solid doors because it would fit the style of their house. Would need to know what the liability and responsibilities of the town were.

CB: This would have to be controlled, can't just let anyone in the house, there are concerns of safety and liability. Insurance waivers will need to be signed. We will have to look into doing this safely and if a process will need to happen.

MK: Also someone is interested in the purchase of the fire mantel, and another town employee is interested in the two specific doors.

CB: any further discussion, moving on to Budget transfers

21: budget transfer requests

Request to take \$100.22 to transfer from town hall office supplies to honarium –flowers presented

Building department: mileage 160.10 to take from misc to move to mileage

Motion to accept the budget transfers

MK/PB all ayes

No executive session

22. Any comments from the public, any comments from the public, any comments from the public

23 Adjourn

Motion to adjourn at 8:56 pm

PB/MK

Next scheduled regular monthly meeting is August 13th, 7pm at the Town Hall Assembly Room

Respectfully submitted,

*Angela Moffat,
Meeting Clerk, Board of Selectman*

TEODOSIO STANEK, LLC
ATTORNEYS AT LAW

481 OXFORD ROAD
OXFORD, CONNECTICUT
TELEPHONE: 203-881-3600
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FREDERICK D. STANEK
E-mail: fstanek@tsattorneys.com

PLEASE REPLY TO OXFORD

Shelton Office
375 BRIDGEPORT AVENUE
SHELTON, CONNECTICUT 06484
TELEPHONE: 203-925-3000
FACSIMILE: 203-925-3003

June 14, 2019

The Honorable Christopher J. Bielik
First Selectman
10 Maple Street
Beacon Falls, CT 06403

The Honorable Michael A. Krenesky
Selectman
10 Maple Street
Beacon Falls, CT 06403

The Honorable Peter Betkoski
Selectman
10 Maple Street
Beacon Falls, CT 06403

RE: Responsibilities at a Town Meeting / Checking Electors.

Dear First Selectman Bielik, Selectman Krenesky and Selectman Betkoski:

You have asked me for an opinion as to whether the Registrars of Voters or the Town Clerk is/are responsible to check/validate electors at town meetings.

Connecticut General Statutes Section 9-54 provides: "The registrars of voters shall compile separate lists of all qualified electors making application for enrollment according to the declared political preference of such electors." Connecticut General Statutes Section 9-55 requires the registrars of voters to cause to be printed at least once each calendar year a complete enrollment list and shall make such list available to the public.

Connecticut General Statutes Section 9-172b(a) states as follows:

- (a) In each municipality or political subdivision in which a special election or referendum is to be held, the registrars of voters shall prepare an updated list of the names and addresses of those person who acquired voting privileges after the completion of the revised registry list and prior to the day of such special election or referendum. In each such municipality or political subdivision, not later than the day before such special election or referendum, such registrars of voters shall cause to be completed and printed such list arranged as provided in section 9-35 and certified by them to be correct, and shall retain a sufficient number of copies to be used by them at such election or referendum for the purpose of checking the names of those who vote, provided the names of any persons who acquired such voting privileges within thirty days before such special election or referendum may be inserted on such printed list in writing. (emphasis added)

REGISTRARS OF VOTERS
BEACON FALLS
July 8,2019

I am stating my disagreement with the recent opinion of our Town Attorney, Fred Stanek. Mr Stanek declared that the responsibility for validating voters is the responsibility of the Registrars of Voters. He based his opinion on information in Title 9 of CT General Statutes

Registrars of Voters are governed by CT General Statutes, Title 9, however there is no mention of Town Meetings in Title 9.

Town Meetings are covered by CT General Statutes, Title 7. There is no mention of Registrars of Voters in Title 7.

Town Meetings are a less formal manner of voting than elections and referenda, which are administered by the Registrars of Voters. According to Title 7, Town Meetings are administered by a Moderator, who is chosen by those in attendance.

I have attended Town Meetings in Beacon Falls for over 40 years and, until fairly recently, the Registrars were not called upon to validate voters, or to provide ballots for voting or to count the ballots. Historically, the Moderator would ask the people to choose the method of voting and would then appoint checkers to count the votes. In recent years, the Registrars have been asked to facilitate the voting at more and more Town Meetings. Many times, at the request of the First Selectman, we have produced ballots, obtained the grand list from the Town Clerk, printed out an updated voting list, arranged for assistants to be there and lugged everything to the location of the Town Meeting at least half an hour ahead of time so we could set everything up, only to have the people decide they wanted to vote by show of hands; this was many hours of unnecessary work for us.

Therefore, I formally request that the Board of Selectmen do not require the Registrars of Voters to perform any duties at Town Meetings because there is no state statute or directive from the Secretary of the State requiring the registrars to perform any official duties at a town meeting.


Katherine G. Grace
Elections Administrator/ROV

RECEIVED

JUN 12 2019

Susan M. Dowdell
32 Wolfe Avenue
Beacon Falls, CT 06403

Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403
June 12, 2019

Dear Board of Selectmen,

It is with very mixed emotions that I am writing to notify you that my last day as the director of the Beacon Falls Public Library will be July 12, 2019. I have accepted the position of library director in Springfield, Vermont and hereby give you my 30 days' notice.

I have loved this little library since I first met Janice Doll and Connie Christensen in the mid-late 1980s. Having been involved in the Friends of Beacon Falls Library since its inception in the early 90s, being on the library board, and having the great fortune of being a library staff member, this library has been a part of me for a very long time. There has been great progress at Beacon Falls Library since my first library visits. I thank my staff for their ingenuity in trying to meet as many of the needs of our community as they could, despite the space limitations. Their efforts have been very much appreciated.

I hope you, the Library Board of Trustees, and the Community Media Center building committee will be able to move the new library project forward in a timely manner. It is long overdue and Town of Beacon Falls deserves a facility that makes its residents proud.

Sincerely,



Susan M. Dowdell
Learn...Participate...Enjoy

cc: Library Board of Trustees



CT State Library
Office of the Public Records Administrator

June 28, 2019

Town Clerk Leonard C. Greene, Sr.
Town of Beacon Falls
10 Maple Ave.
Beacon Falls, CT 06403-

RE: Historic Documents Preservation Grant # 006-OI-20, Cycle 1, FY 2020

Dear Town Clerk:

The State Library is pleased to inform you that the Historic Documents Preservation Grant Application for the **Town of Beacon Falls** in the amount of **\$5,500.00** has been approved.

To receive the grant, the municipality must now enter into a contract with the State Library.

Please find these two documents enclosed:

1. **Grant Contract**
2. **Instructions**

The Grant Contract must be signed by the Municipal CEO and returned no later than **July 31, 2019**. After it is signed by the State Librarian, a copy of the fully executed contract will be returned to the municipality.

Grant work and expenditures may begin only **after** the contract has been fully executed and must be completed by **June 30, 2020**.

Grant award payments will be processed within 30 days after the contract has been fully executed.

The final report should be submitted immediately upon completion of the grant.

For complete grant administration requirements, including grant amendment requirements, see the *FY 2020 Grant Guidelines*: <https://ctstatelibrary.org/publicrecords/hdpp>.

For questions, please contact Kathy Makover at kathy.makover@ct.gov or (860) 566-1100 ext. 303.

Sincerely,

LeAnn Burbank, CRM
Public Records Administrator

Enclosures (2)

cc: First Selectman Christopher J. Bielik

Report Date
07/08/2019

TOWN OF BEACON FALLS
TRANSFERS FOR 7/9/19 BOF MEETING
FIRST SET OF YR-END TRANSFERS

EXPENSES OVER AS OF 6/30/19 W/ NO ADDTL. ANTICIPATED EXPENDITURES
SUMMARY

#	ACCT #	ACCT NAME	AMOUNT OVER	OUTSTANDING PO#	TOTAL	TRANSFER FROM (ACCT #)	TRANSFER FROM (ACCT NAME)
1	10.90.03.1110	Honor Roll Memorial	-\$100.22		-\$100.22	10.90.03.1090	Office Supplies
2	10.90.11.1167	Building Inspector Mileage	-\$160.10		-\$160.10	10.90.11.1220	Miscellaneous Expenses
		TOTAL			-\$260.32		

***NOTES:**

SUMMARY LIST OF TRANSFERS ABOVE DOES NOT INCLUDE:

*ELECTRICITY, FUEL AND PHONE LINES; ADDITIONAL BILLS WERE RECEIVED AFTER 6/30.

*THE FIRST FY20 PAYROLL BEING ENTERED ON 7/8 THAT INCLUDES FY19 & FY20 TIME. THERE SHOULD BE ENOUGH BETWEEN "ADJUSTMENTS" AND "CONTINGENCY" TO COVER. A 3RD LIST OF TRANSFERS WILL BE SUPPLIED IN AUGUST WHEN THOSE LINES HAVE COMPLETE INFORMATION.

BOS Signature *C. G. B. B.* Date 7/8/19

BOF Signature _____ Date _____

Transfer Completed _____ Date _____
Finance Manager



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



June 11, 2019

The Honorable Christopher Bielik
First Selectman
Town of Beacon Falls
10 Maple Ave.
Beacon Falls, CT 06403-

Dear Mr. Bielik:

I am pleased to forward for your signature the Emergency Management Performance Grant sub-grant award 017E006A in the amount of **\$10,000.00** (of which **\$5,000.00** is federal funding and **\$5,000.00** is sub-grantee match). The aim of this funding is to assist your community in maintaining a robust local emergency management program.

Please review the award carefully and pay particular attention to the general and special grant conditions. Afterwards, sign and date the award, initial as indicated, and return it to:

John Field
DEMHS Region 5 Coordinator
55 West Main Street
Suite 300 Box #4
Waterbury, CT 06702-

Consistent with previous years, this sub-grant award is based on your approved grant application and your community's population.

Audit quality documentation of allowable expenditures must accompany reimbursement requests and should be submitted to John Field, DEMHS Region 5 Coordinator, for processing. Please note that all requests must include an original signature by the local finance director or someone of equal authority on the EMPG SLA Financial Tool.

You will be sent a fully executed copy of the subgrant award for your files. We thank you for your participation in the EMPG program and your community's continued commitment to the protection of our citizens.

Sincerely,

Regina Y. Rush-Kittle
Deputy Commissioner
Department of Emergency Services and Public Protection
Division of Emergency Management and Homeland Security

CC:

Lt. Edgar Rodriguez, Emergency Management Director
John Field, DEMHS Region 5 Coordinator



TOWN of BEACON FALLS
Connecticut

BOARD OF SELECTMEN

July 9, 2019
ARCADIS
Mr. Russell J. Dirienzo
75 Glen Road, Suite 305
Sandy Hook, CT 06482

Dear Mr. Dirienzo:

Enclosed please find the leachate flow summaries for the 2th quarter of 2019

FLOW AMOUNTS:	April	946,875	gallons
	May	830,633	gallons
	June	618,744	gallons

3 month TOTAL 2,396,252 gallons

As per the Town of Beacon Falls Agreement with the Beacon Heights Coalition, a payment of \$6.75 per 1,000 gallons of leachate treated at the WPCF totals \$16,174.70

$(2,396,252 \text{ gallons divided by } 1,000 = 2,396.252 \times \$6.75 = \$ 16,174.70)$

Total Amount due to the Town of Beacon Falls = \$ 16,174.70

Please expedite this payment.

Thank you,

Sincerely,

Christopher J. Bielik
First Selectmen

CJB/egb

Cc: Board of Selectmen
Board of Finance
W.P.C.A.
Finance Department

Mr. Thomas A. Carey
WPCF Superintendent
Town of Beacon Falls
411 Lopus Road
Beacon Falls, Connecticut 06403

Arcadis U.S., Inc.
75 Glen Road
Suite 305
Sandy Hook
Connecticut 06482
Tel 203 364 9700
Fax 203 364 9800
www.arcadis.com

Subject:

June 2019 Flow Quantities
Beacon Heights Landfill Site – Beacon Falls, Connecticut

ENVIRONMENTAL

Date:
July 8, 2019

Dear Mr. Carey:

Contact:
Russell J. Dirienzo, LEP

The leachate flow from the Beacon Heights Landfill Site during the period from June 1, 2019 through June 30, 2019 was **618,744** gallons.

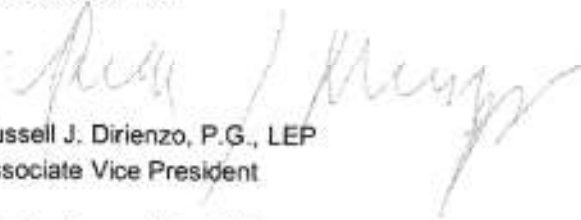
Phone:
203.514.4660

Please do not hesitate to contact me if you have any questions.

Email:
Russ.Dirienzo@arcadis.com

Sincerely,

Arcadis U.S., Inc.



Russell J. Dirienzo, P.G., LEP
Associate Vice President

Our ref:
HT212001.0019

Copies: Bruce Amig, UTC

LEACHATE FLOW RATES
 JANUARY 2013 THROUGH JUNE 2019
 BEACON HEIGHTS NFL SITE
 BEACON FALLS, CONNECTICUT

Month	2019		2018		2017		2016		2015		2014	
	Gallons per month	Gallons per minute (gpm)	Precipitation (inches)	Gallons per month	Gallons per minute (gpm)	Precipitation (inches)	Gallons per month	Gallons per minute (gpm)	Gallons per month	Gallons per minute (gpm)	Gallons per month	Gallons per minute (gpm)
January	1,131,654	25.4	9.04	1,087,219	24.4	15.50	1,201,778	28.9	1,508,462	33.7	1,660,264	37.2
February	951,537	23.6	7.62	1,072,023	26.6	12.99	836,182	20.7	876,814	21.7	1,410,638	35.0
March	780,717	17.7	16.35	1,034,818	23.2	25.40	1,212,514	27.2	1,264,342	28.3	1,748,026	39.2
April	946,875	21.9	7.66	1,068,180	24.7	12.80	1,029,542	23.3	1,613,180	37.3	1,973,858	45.7
May	830,833	18.6	5.20	991,265	22.2	2.08	1,088,454	23.9	935,846	21.0	1,045,724	43.8
June	618,714	14.3	3.40	737,446	17.1	2.18	836,172	19.4	1,120,417	25.0	1,055,724	43.8
July				782,024	17.5	6.71	539,655	16.3	1,126,720	25.2	1,363,615	31.6
August				1,354,616	30.3	6.77	730,407	16.4	929,855	20.8	1,017,256	22.8
September				902,204	20.9	5.99	450,165	10.4	355,333	8.2	656,899	15.3
October				894,821	19.8	4.06	496,183	11.2	894,373	20.0	643,127	14.4
November				1,510,773	35.0	16.06	895,351	23.0	1,892,441	43.6	1,430,002	33.1
December				1,440,214	32.3	7.74	1,067,344	23.9	2,284,262	51.2	2,033,069	45.5
Average gpm		20.2			24.5			20.1		28.1		32.2
Total	5,289,890		49.38	12,985,903		118.28	13,541,797		14,789,349		16,934,037	



2013	
Gallons per month	Gallons per minute (gpm)
1,258,056	28.4
1,108,207	27.5
1,528,514	33.8
1,163,618	28.9
1,047,386	23.5
1,147,348	26.6
1,175,723	26.3
1,176,357	26.4
1,094,454	25.3
662,461	12.6
607,613	13.6
1,132,322	26.2
	24.8
12,993,097	
2013	

Total gallons discharged in 1996 = 16,865,086 gallons
 Total gallons discharged in 1997 = 13,964,823 gallons
 Total gallons discharged in 1998 = 14,962,855 gallons
 Total gallons discharged in 1999 = 13,723,802 gallons
 Total gallons discharged in 2000 = 14,477,848 gallons
 Total gallons discharged in 2001 = 12,152,850 gallons
 Total gallons discharged in 2002 = 11,769,612 gallons
 Total gallons discharged in 2003 = 14,240,369 gallons
 Total gallons discharged in 2004 = 13,408,036 gallons
 Total gallons discharged in 2005 = 12,762,282 gallons
 Total gallons discharged in 2006 = 13,327,082 gallons
 Total gallons discharged in 2007 = 10,829,570 gallons
 Total gallons discharged in 2008 = 12,463,557 gallons
 Total gallons discharged in 2009 = 12,703,392 gallons
 Total gallons discharged in 2010 = 10,454,141 gallons
 Total gallons discharged in 2011 = 13,685,156 gallons
 Total gallons discharged in 2012 = 11,137,627 gallons



To: Board of Finance & Board of Selectmen
From: Natasha Nau, Finance Manager
Ce: Erin Schwarz, Assistant to the Finance Manager
Date: July 8, 2019
Subject: June Monthly Report – Finance Office

GENERAL:

- **Municibid auctions:** all vehicles were successfully auctioned except for the 2008 Ford Expedition, which was returned due to extreme dissatisfaction. The buyer was refunded, and the Town accepted the vehicle and title back. Successful sales totaled: \$21,500.
- We worked on **annual audit** follow-up items from their preliminary visit in May such as Small Cities, Economic Development, Police Private Duty and Tax Collector/Assessor policies/procedures. The auditors return in November.
- **StreetScan:** we sent over our corrections. 16 street are being removed, 5 streets are being added (at no charge) and 4 segments are being renamed (named properly).
- Worked on trying to resolve an **outstanding 2014 IRS issue;** IRS claims we owe \$13,800.86 due to errors found on the Q1 2014 941 report.

BUDGET:

- Budget **vote** occurred 6/5: 76 yes, 22 no.
- FY20 operating, capital non-recurring and bond line items were entered in **Microfund**.
- Continued to develop a **10-year capital plan** (infrastructure, fleet, etc.).
 - Working with **WWTP** Director to see if we can acquire a sewer piping shapefile overlay to download into StreetLogix.

PAYABLES/RECEIVABLES/PROJECTS:

- Revenue & expenditures up-to-date (6/30) WITH THE EXCEPTION OF WAGES, UTILITIES, FUEL, PHONE, etc. that still need to be closed out. See note on transfers for more information. Revenues and EE&A attached with notations.
- **Road/infrastructure updates:**
 - Crack filling/sealing completed for **Burton Rd., Oakwood Rd., Noe Pl. and Town Hall parking lot.**
 - **Annual line painting** completed.
 - NOT moving forward with fiber mat (and fog seal) overlay of **Rimmon Hill Rd.** due to further degradation of road and it no longer being a candidate.
 - Engineering survey PO done for **Beacon Valley Rd.** milling/paving project. Engineer working on the bid(s).
 - The remaining pavement maintenance operating funds was used for **Skokorat Rd.** drainage/pavement prep.
 - **Railroad Ave.** milling and paving PO being drafted to O and G.
 - Concern was raised by Selectman Krenesky about the **Burton Road wall repair** project being moved up in our timeline. Engineer working on budget figures for total project. Determined FHWA not a potential funding source.
- **Bond counsel** finished drafting the **resolution** required to **re-appropriate the \$184,468.09.** First Selectman's Office scheduling the special town meeting.
- Created a **Due/Due From journal entry** for the **Clerk's monthly report of collections** to resolve this discussion from the May meeting.

GRANTS:

- **FEMA Tornado reimbursement:** we received a phone call from our program coordinator who indicated CRC was almost done with their review and we should have word on encumbrance of "CAT A" by the middle of July.
- **2016 EMPG:** award notice for \$5,000 for 2017 grant received. Paperwork to be reviewed, signed and returned.
- **STEAP:** award change request (from West Rd. to Beacon Valley Rd.) was approved.
- **VFA grant:** Submitted on 6/25 for \$2,500 for wildland (or brush) fire hose. \$2,500 match comes out of operating hose replacement line.
- **DOT BUILD grant:** due 7/15; will be a CHALLENGE getting an application submitted by the deadline due to covering for vacation absences and other deadlines in June. We have the EDC plan and budget and the StreetScan data. Just need to write the 30-page narrative.
- **Hazard Mitigation Grant Program (HMGP):** I have not received any suggested localized flood risk reduction areas. Therefore, NOT submitting an application by the 7/10 deadline.
- **Firehouse Subs grant:** due 8/28. Will be applying for the rescue struts in the FY20 proposed non-recurring capital list. 100% funded; no local match.

Attachments:

- Transfers
- Statement of Actual & Estimated Revenue
- Statement of Expenditures, Encumbrances & Appropriations
- Clerk Journal Entry