TOWN OF BEACON FALLS BOARD OF SELECTMEN C/O TOWN HALL 10 MAPLE AVENUE BEACON FALLS, CT 06403

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

Dear Mr. Greene:

Please be advised of the following:

TOWN OF BEACON FALLS BOARD OF SELECTMEN TOWN MEETING SEPTEMBER 23, 2013

A Special Town Meeting of the electors and citizens qualified to vote at Town Meetings of the Town of Beacon Falls, Connecticut will be held at **Woodland Regional High School, Back Rimmon Road, Beacon Falls, Connecticut** on **Monday, September 23, 2013 at 7:00 P.M.** to consider and act upon a Resolution amending the Resolution approved at Special Town Meeting, September 3, 2013, appropriating \$700,000 for the acquisition of a 75 foot quintuple combination pumper ("quint") fire truck by removing the limitation on encumbering the appropriation prior to July 1, 2014.

Dated at Beacon Falls, Connecticut, this 16th day of September 2013.

Gerard F. Smith, First Selectman

David E. D'Amico, Selectman

Christopher J. Bielik, Selectman