

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

**SPECIAL TOWN MEETING  
APRIL 8, 2013  
VOTE ON REVISIONS TO THREE (3) ORDINANCES  
MINUTES  
(Draft – Subject to Approval)**

First Selectman Gerard F. Smith called the Town Meeting to order at 7:00 P.M. with the Pledge to the flag.

**PRESENT:** First Selectman G. Smith, Selectmen D. D’Amico, C. Bielik and approximately 25 Town residents.

Clerk read call for this Town Meeting. **Joseph Rodorigo made motion to accept the call as read, 2<sup>nd</sup> by Michael Pratt. All voted aye.**

**Joseph Rodorigo made motion to appoint Karen Wilson to serve as Clerk for the meeting, 2<sup>nd</sup> by Jeremy Rodorigo. No more nominations three (3) times. All voted aye. One ballot cast for Karen Wilson**

**Joseph Rodorigo made motion to appoint Gerard Smith to serve as Moderator for this Town Meeting, 2<sup>nd</sup> by Douglas Bousquet. No more nominations three (3) times. All aye. One ballot cast for Gerard Smith.**

**Joseph Rodorigo made motion to have a show of hands as the method of voting, 2<sup>nd</sup> by Michael Pratt. Vote by show of hands: 26 YES, 0 NO. Motion passed.**

First Selectman G. Smith appointed David D’Amico and Christopher Bielik to serve as counters.

G. Smith noted the purpose of this Town Meeting to vote on the following Revisions to Three (3) existing Town Ordinances:

1. Revision to Ordinance Concerning Local Option Tax Relief for Volunteer Firefighters, Emergency Medical Technicians, Paramedics or Ambulance Drivers.
2. Revision to Town Road Ordinance – Driveway – Section 2.16.
3. Membership Changes to the Ordinance Establishing a Land Use Committee (Open Space, Parks, Natural Areas, Playgrounds, Trails and Walkways or any other Land Use).

**Jeremy Rodorigo made motion to approve the Revision to Ordinance Concerning Local Option Tax Relief for Volunteer Firefighters, Emergency Medical Technicians, Paramedics or Ambulance Drivers, 2<sup>nd</sup> by Douglas Bousquet. Vote by show of hands: 26 YES votes, 0 NO votes, 0 ABSESTNTIONS. Motion passed.**

**Michael Krenesky made motion to approve the Revision to Town Road Ordinance – Driveway – Section 2.16, 2<sup>nd</sup> by Jeremy Rodorigo. Vote by show of hands: 20 YES votes, 0 NO votes, 5 ABSTENTIONS. Motion passed.**

**Richard Minnick made motion NOT to approve the Membership Changes to the Ordinance Establishing a Land Use Committee (Open Space, Parks, Natural Areas, Playgrounds, Trails and Walkways or any other Land Use), 2<sup>nd</sup> by Martha Berge. Discussion.** R. Minnick noted a position on the Committee (Land Steward) was not included. He added that the reason for the proposed changes was to provide a faster and more comprehensive way for developers to get input from all of the Boards and Commissions as to what they need to do or not to do with regard to their various projects. **Vote by show of hands: 25 YES votes, 0 NO votes and 1 ABSTENTION. Motion passed.**

**Motion made by Jeremy Rodorigo, 2<sup>nd</sup> by Kevin McDuffie to adjourn the Town Meeting at 7:10 P.M. Vote by show of hands in favor to adjourn the meeting was unanimous.**

Respectfully submitted,

Karen A. Wilson

Clerk for Special Town Meeting – Revisions to Three (3) Existing Town Ordinances.