

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

SPECIAL TOWN MEETING
MAY 13, 2013

VOTE ON ADOPTION OF ORDINANCE ESTABLISHING CITATION
PROCEDURES AND FINES FOR VIOLATIONS OF THE INLAND WETLANDS
AND WATERCOURSES REGULATIONS OF THE TOWN OF BEACON FALLS
MINUTES

(Draft – Subject to Approval)

First Selectman Gerard F. Smith called the Town Meeting to order at 7:14 P.M. with the Pledge to the flag.

PRESENT: First Selectman G. Smith, Selectmen D. D’Amico, C. Bielik and approximately 10 Town residents.

Clerk read call for this Town Meeting. **S. Dowdell made motion to accept the call as read, 2nd by H. Mis. All voted aye.**

H. Mis made motion to appoint Karen Wilson to serve as Clerk for the meeting, 2nd by R. Minnick. No more nominations three (3) times. All voted aye. One ballot cast for Karen Wilson

R. Minnick made motion to appoint Gerard Smith to serve as Moderator for this Town Meeting, 2nd by H. Mis. No more nominations three (3) times. All aye. One ballot cast for Gerard Smith.

R. Minnick made motion to have a show of hands as the method of voting, 2nd by H. Mis. Vote by show of hands: 13 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 New Ordinance Establishing Citation Procedures and Fines for Violations of the Inland Wetlands and Watercourses Regulations of the Town of Beacon Falls. He noted that Public Hearing was held on April 8, 2013 on this new Ordinance.

R. Minnick made motion to adopt the above noted new Ordinance, 2nd by H. Mis. Vote by show of hands: 13 YES votes, 0 NO votes, 0 ABSESTNTIONS. Motion passed.

Motion made by R. Minnick, 2nd by S. Dowdell, to adjourn the Town Meeting at 7:24 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 – Adoption of New Ordinance – May 13, 2013

