

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

**SPECIAL TOWN MEETING
OCTOBER 7, 2013
MINUTES (Draft – Subject to Approval)**

First Selectman Gerard F. Smith called the Town Meeting held in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls to order at 7:05 P.M. with the Pledge to the flag. Meeting was held at the Beacon Falls Firehouse.

PRESENT: First Selectman G. Smith, Selectmen D. D'Amico, C. Bielik and approximately 16 Town residents.

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

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

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

Michael Krenesky made motion to have a show of hands as the method of voting, 2nd by Helen Mis. Vote by show of hands:

16 YES votes, 0 NO votes and 0 ABSTENTIONS. Motion passed.

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

G. Smith noted purpose of this Town Meeting is to approve budget transfers totaling \$42,660.00 to various Public Works budget line items, adding that even though the Town is expecting FEMA reimbursement, this procedure has to be followed

With no further discussion, **L. Greene made motion to approve the budget transfers totaling \$42,600, 2nd by H. Mis. Vote by show of hands was:**

16 YES votes, 0 NO votes and 0 ABSTENTIONS. Motion passed.

L. Greene made motion to adjourn the Town Meeting at 7:10 P.M., 2nd by H. Mis. All voted aye by show of hands.

16 YES votes, 0 NO votes and 0 ABSTENTIONS. Motion passed.

Respectfully submitted,

Karen A. Wilson, Clerk for Town Meeting – October 7, 2013

