

Beacon Falls Board of Selectmen  
10 Maple Avenue  
Beacon Falls, CT 06403



**BEACON FALLS BOARD OF SELECTMEN  
Special Town Meeting  
December 29, 2015  
MINUTES  
(Subject to Revision)**

**1. Call to Order/Pledge to the Flag**

First Selectman Chris Bielik called the meeting to order at 7:03 P.M.

Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Mike Krenesky

Others Present: 13 members of the public

**2. Purpose for the Town Meeting**

**1. To Vote on Upon the Follow Budget Transfer Request:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$26,485	10.90.83.1170 Contingency	10.90.67.1770 Sludge Processing
\$20,869	10.90.83.1170 Contingency	10.90.33.1270 Town Counsel Retainer
\$20,469	10.90.53.1041 Wages – Patrol PT	10.90.59.1049 Wages – OT Highway
\$18,333	10.90.53.1049 Wages – OT Patrol	10.90.59.1049 Wages – OT Highway
\$ 2,732	10.90.13.1235 Wages Salary Adjust.	10.90.59.1049 Wages – OT Highway

And various other adjustments under \$20,000. List is available for Inspection at the Town Hall, 10 Maple Avenue, Beacon Falls, CT.

**2. To Vote on Resolution for the Following:**

Shall the Town of Beacon Falls approve funding in the amount of \$19,648.60 to be taken from Contingency for the Inter-Town Capital Equipment (ICE) Purchase Incentive Program for grant funding as approved by the Board of Selectmen on November 9, 2015 and by the Board of Finance on November 10, 2015?

### 3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Marla Scirpo, clerk for the Board of Selectmen, read the legal notice for the Town of Beacon Falls for the Special Town Meeting as posted in the newspaper.

Motion to accept the call as read by the temporary clerk: **Joe Rodorigo/Tom Pratt; no discussion; 17 ayes, 0 nays, 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

### 4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Joe Rodorigo nominated Marla Scirpo and the nomination was seconded by Mike Krenesky. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Marla Scirpo as the Permanent Clerk for tonight's town meeting.

### 5. Nomination of Permanent Moderator for Town Meeting

M. Scirpo asked for a nomination for a moderator for tonight's town meeting. Sue Dowdell nominated Chris Bielik and the nomination was seconded by Joe Rodorigo. M. Scirpo asked three times for any other nominations. There were no other nominations for the moderator and one ballot was cast for Chris Bielik as the Permanent Moderator for tonight's town meeting.

### 6. Discussion for Method of Voting

C. Bielik asked for a motion for the method of voting for tonight's town meeting. Joe Rodorigo made a motion for the method of voting by show of hands. Tom Pratt seconded the motion of voting by showing of hands.

Motion for the method of voting for tonight's town meeting to be by showing of hands: **J. Rodorigo/T. Pratt; no discussion; 17 ayes, 0 nays, and 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

**C. Bielik indicated the motion passes for voting at tonight's Special Town Meeting to be by show of hands.**

### 7. Motion to Move the Call for Question #1 to Vote

After a brief informational explanation of the budget transfer request, C. Bielik asked three times if there were any questions or comments from the public and there were none at this time. C. Bielik asked for a motion to be made to move the call for Question #1 to vote.

Motion to move the call for Question #1 to vote: **Joe Rodorigo/Tom Pratt; no discussion; 17 ayes, 0 nays, 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

**C. Bielik indicated the motion passes for moving the call for Question #1 to vote.**

**8. Motion to Approve the Budget Transfer Requests as Read in the Call**

C. Bielik asked for a motion in regards to the Budget Transfer Requests as read in the call by the clerk.

Motion to approve the Budget Transfer Requests as read in the call: **Sue Dowdell/Tom Pratt; no discussion; 17 ayes, 0 nays, 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

**With voting by show of hands, C. Bielik indicated that the Budget Transfer Requests passed** with a vote of 17 ayes, 0 nays, and 0 abstention.

**9. Motion to Move the Call for Question #2 to Vote**

After a brief informational explanation of the resolution, C. Bielik asked three times if there were any questions or comments from the public and there were none at this time. C. Bielik asked for a motion to be made to move the call for Question #2 to vote.

Motion to move the call for Question #2 to vote: **Joe Dowdell/Joe Rodorigo; no discussion; 17 ayes, 0 nays, 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

**10. Motion to Approve the Resolution as Read in the Call**

C. Bielik asked for a motion in regards to the Resolution as read in the call by the clerk.

Motion to approve the Resolution as read in the call: **Sue Dowdell/Tom Broesler; no discussion; 17 ayes, 0 nays, 0 abstentions.** Peter Betkoski and Mike Krenesky acted as the counters for the voting process by show of hands.

**With voting by show of hands, C. Bielik indicated that the Resolution passed** with a vote of 17 ayes, 0 nays, and 0 abstention.

**11. Adjournment**

With completion of the voting, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen Special Town Meeting at 7:18 P.M.: Kevin McDuffie/Liz Setaro; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Selectmen

DRAFT