

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



**BEACON FALLS BOARD OF SELECTMEN**  
**Special Town Meeting**  
**July 11, 2016**

**MINUTES**  
**(Subject to Revision)**

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

First Selectman Chris Bielik called the meeting to order at 7:04 P.M.

Board of Selectmen Members Present: First Selectman Chris Bielik, and Selectman Mike Krenesky

Board of Selectmen Members Not Present: Selectman Peter Betkoski

Members of the Public Present: 14 (2 more members of the public arrived after the start of the meeting)

**2. Purpose for the Town Meeting**

The Beacon Falls Board of Selectmen will hold a Special Town Meeting on Monday, July 11, 2016, beginning at 7:00 PM in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT, to discuss and vote on the following:

1. **Transfer of \$30,750 from the FY 2015/2016 Contingency Fund (10-90-83-1170) to the Worker's Compensation Budget Line Item (10-90-13-1255)**

**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 and as indicated in Agenda Item 2 in the Special Town Meeting minutes.

Motion to accept the call as read by the temporary clerk: **Tom Pratt/Martha Berge; no discussion; 14 ayes, 0 nays, 0 abstentions.** C. Bielik asked for the public to verbally answer aye, nay, or abstain. There were no verbal nays or abstentions.

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

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Mike Krenesky nominated Marla Scirpo and the nomination was seconded by Tom Pratt. 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 permanent moderator for tonight's town meeting. Tom Pratt nominated Chris Bielik and the nomination was seconded by Mike Krenesky. M. Scirpo asked three times for any other nominations. There were no other nominations for the permanent 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. Tom Pratt made a motion for the method of voting by show of hands. Jim Trzaski seconded the motion of voting by showing of hands.

Motion for the method of voting for tonight's town meeting to be by show of hands: Tom Pratt/Jim Trzaski; no discussion; 14 ayes, 0 nays, and 0 abstentions. C. Bielik asked for the public to raise their hands to answer aye, nay, or abstain. There were no show of hands for the question of nay or abstention.

**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 to Vote**

After a brief informational explanation of the transfer as read by the clerk, 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 to vote.

Motion to move the call to vote: Tom Broesler/Tom Pratt; no discussion; 16 ayes, 0 nays, 0 abstentions. C. Bielik asked for the public to raise their hands to answer aye, nay, or abstain. There were no show of hands for the question of nay or abstention.

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

8. **Motion to Approve the Transfer of \$30,750 from the FY 2015/2016 Contingency Fund to the Worker's Compensation Budget Line Item as Read in the Call**

C. Bielik indicated that the transfer of \$30,750 from the FY 2015/2016 Contingency Fund to the Worker's Compensation Budget Line Item as read in the call by the permanent clerk passed with the show of hands of 16 ayes, 0 nays, and 0 abstentions.

9. **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 7:13 P.M.: Tom Broesler/Mike Krenesky; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Selectmen