

**Beacon Falls Board of Selectmen  
10 Maple Ave.  
Beacon Falls, CT 06403**



**BEACON FALLS BOARD OF SELECTMEN  
Special Town Meeting  
May 17, 2017  
(Subject to Revision)**

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

First Selectman Chris Bielik called the meeting to order at 7:26 PM.

Members present: First Selectman Chris Bielik and Selectman Peter Betkoski

Not present: Selectman Mike Krenesky

Others Present: 9 members of the public

**2. Purpose for the Town Meeting**

**To Consider and Act Upon a Resolution:**

Please be advised that the Beacon Falls Board of Selectmen has scheduled a Town Meeting of the Electors and Citizens of the Town of Beacon Falls for Wednesday, May 17, 2017 beginning at 7:00 P.M. in the Beacon Falls Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, CT to vote on the following:

**Item 1:** To consider and act on a resolution to appropriate \$34,009 for costs related to the acquisition of Police Interceptor and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

**Item 2:** To consider and act on a resolution to appropriate \$14,493.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$130,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of two Ford Explorers and related equipment for use by the Beacon Falls Police Department.

**Item 3:** To consider and act on a resolution to appropriate \$11,002.00 for costs related to the acquisition of a F-550 and related equipment, said appropriation to be funded from unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, originally allocated to the financing of a \$110,000 appropriation approved at Special Town Meeting held June 8, 2016 for costs related to the acquisition of a Ford F-550 truck with plow, sander and related equipment for use by the Beacon Falls Public Works Department.

This document is prepared for the benefit of the Public, solely for purposes of information, summarization and explanation. This document does not represent the intent of the Legislative Body of the Town for any purpose.

Dated at Beacon Falls, CT this 8<sup>th</sup> day of May 2017.

**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:** Sue Dowdell/Randi Bellemare; *no discussion*; **12 ayes, 0 nays, 0 abstentions.** Chris Bielik, Peter Betkoski, and Marla Scirpo 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. Sue Dowdell nominated Marla Scirpo and the nomination was seconded by Randi Bellemare. 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 Eric Dey. 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. Eric Dey made a motion for the method of voting by show of hands. Steve Moffat 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:**

Eric Dey/Steve Moffat; *no discussion*; **12 ayes, 0 nays, and 0 abstentions.** C. Bielik, P. Betkoski, and M. Scirpo 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 to Vote**

After a brief informational explanation and questions from the public, C. Bielik asked for a motion to be made to move the call to vote.

**Motion to move the call to vote:** Sue Dowdell/Paul Brennan; *no discussion*; **12 ayes, 0 nays, 0 abstentions.** C. Bielik, P. Betkoski, and M. Scirpo acted as the counters for the voting process by show of hands.

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

In the absence of objection, the reading of the full text of the resolution into the minutes was waived, copies of the resolution having been made available to those in attendance.

## 8. **Vote in Favor of Accepting the Resolution as Read in the Call**

With voting by show of hands, C. Bielik indicated that the Item 1 of the resolution passed with a vote of 12 ayes, 0 nays, and 0 abstentions. C. Bielik, P. Betkoski, and M. Scirpo acted as the counters for the voting process by show of hands.

With voting by show of hands, C. Bielik indicated that the Item 2 of the resolution passed with a vote of 12 ayes, 0 nays, and 0 abstentions. C. Bielik, P. Betkoski, and M. Scirpo acted as the counters for the voting process by show of hands.

With voting by show of hands, C. Bielik indicated that the Item 3 of the resolution passed with a vote of 12 ayes, 0 nays, and 0 abstentions. C. Bielik, P. Betkoski, and M. Scirpo acted as the counters for the voting process by show of hands.

**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 7:38 PM:**Peter Colon/Paul Brennan;*no discussion*;**all aye.**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Selectmen