

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



BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting
December 13, 2017
(Subject to Revision)

1. Call to Order/ Pledge to the Flag

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

Board of Selectmen Members Present: First Selectman Chris Bielik

Registrars of Voters were present in the event that they may be needed.

Others Present: 18 members of the public

2. Purpose for the Town Meeting

To Vote on the Following:

1. To fill the vacancy on the Board of Education left by the resignation of Jim Huk.

3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Joann Overby, Clerk for the Board of Selectmen read the Legal Notice for the Town of Beacon Falls, CT, for the Special Town Meeting as posted in the newspaper and as follows:

The Beacon Falls Board of Selectmen will hold a **Special Town Meeting** of the electors and citizens of the Town of Beacon Falls, on **Wednesday, December 13, 2017** beginning at **7:00 P.M.** in the **Woodland Regional High School Auditorium, 135 Back Rimmon Rd, Beacon Falls, CT 06403** to **VOTE** on the following:

1. To fill the vacancy on the Board of Education left by the resignation of Jim Huk.

Dated at Beacon Falls, Connecticut, this 6th day of December 2017.

Motion to accept the call as read by the temporary clerk: L GREEN/S.FEDUCIA;no discussion;all ayes, 0 nays, 0 abstentions.Chris Bielik asked for the public to say their answers. There were no voices heard when asked for a nay vote nor when asked for an abstention vote.

4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting.

J. RODORIGO nominated Joann Overby and the nomination was seconded by **S. FEDUCIA**.

C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Joann Overby as the Permanent Clerk for tonight's town meeting.

5. Nomination of Permanent Moderator for Town Meeting

J. Overby asked for a nomination for a moderator for tonight's town meeting. **L. GREEN** nominated Chris Bielik and the nomination was seconded by **S. FEDUCIA**. J. Overby 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.

W. RODORIGO made a motion for the method of voting to be by **hand** and

S. FEDUCIA seconded the motion of voting to be by hand vote. *no further discussion; in the opinion of the moderator, the ayes won the vote.*

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

Motion to move the call for Question #1 to vote: J. RODORIGO/ G. KOMAROWSKY; no discussion; all ayes, 0 nays, 0 abstentions. Chris Bielik asked for the public to say their answers. There were no voices heard when asked for a nay vote nor when asked for an abstention vote.

DR ERIK DEY HAS BEEN ELECTED TO REPLACE JIM HUK ON THE BOARD OF EDUCATION.

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

8. 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 7:12PM: S. FEDUCIA/ J. RODORIGO; no discussion; all aye.

Respectfully submitted,
Joann Overby
Clerk, Board of Selectmen