





January 5, 2012

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, January 9, 2012 in the Town Hall Assembly Room, 10 Maple Avenue, Beacon Falls, Connecticut.

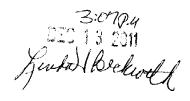
#### <u>AGENDA</u>

- 1. Call to Order
- 2. Read and Approve Minutes from the December 2011 Meeting
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

#### BEACON FALLS WATER COMMISSION REGULAR MEETING MINUTES MONDAY, DECEMBER 12, 2011



First Selectman Gerard Smith called the Water Commission Meeting to order at 9:15 PM.

MEMBERS PRESENT: First Selectman G. Smith, Selectman D. D'Amico, Selectman C. Bielik

MEMBERS ABSENT: None.

#### READ AND APPROVE MINUTES FROM THE NOVEMBER 2011 MEETING

No minutes were presented.

**CORRESPONDENCE** 

None.

**OLD BUSINESS** 

None.

**NEW BUSINESS** 

None.

#### **ADJOURNMENT**

C. Bielik made a motion to adjourn the meeting at 9:16 PM. D. D'Amico seconded the motion. All ayes.

Respectfully submitted,

Erin Schwarz







December 6, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the **Beacon Falls Water Commission** has scheduled its **Regular Monthly Meeting** for **Monday, December 12, 2011** in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, Connecticut.

#### <u>AGENDA</u>

- 1. Call to Order
- 2. Read and Approve Minutes from the November 2011 Meeting
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Rain a. Wilson

Karen A. Wilson





# Town of BEACON FALLS onnecticut

#### **BOARD OF SELECTMEN**

#### WATER COMMISSION

November 28, 2012

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the list of scheduled meetings of the **Beacon Falls Water** Commission for 2012 is as follows. Meetings are held on the 2nd Monday of each month and begin immediately after the Monthly Board of Selectmen's 7:30 P.M. Meeting. Meetings are held in the Town Hall Assembly Room.

If any meetings are cancelled, proper notice will be posted with the Town Clerk and Special Meetings will be scheduled as necessary.

January 9, 2012 February 13, 2012 March 12, 2012

April 9, 2012

May 14, 2012

June 11, 2012

July 9, 2012

August 813, 2012

September 10, 2012

October 8, 2012 - Columbus Day Holiday - Meeting will be Rescheduled

November 12, 2012 – Meeting could be rescheduled due to Veteran's Day Observance

December 10, 2012

Respectfully submitted,

Roun a Whon

Karen A. Wilson





# Town of BEACON FALLS onnecticut

SUSAN A. CABLE

First Selectman

November 9, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenuc Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the **Beacon Falls Water Commission** has scheduled its **Regular Monthly Meeting** for **Monday, November 14, 2011** in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the October 2011 Meeting
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Raun a. Wilson

Karen A. Wilson

### BEACON FALLS WATER COMMISSION MONTHLY MEETING MINUTES OCTOBER 17, 2011

#### CALL TO ORDER

First Selectman S. Cable called the meeting to at 10:00 P.M.

Also present: Selectmen D. Sorrentino and M. Krenesky

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup>. All voted aye.

#### CORRESPONDENCE

- 1. A letter from the Reprentative Policy Board was received
- 2. An advertisement for Water Watch was received.
- 3. A letter from Aquarion was received
- 4. A list of bridges being repaired in the State of CT was received from the Department of Transportation

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None.

#### **AJOURNMENT**

D. Sorrentino moved to adjourn the meeting at 10:01 P.M. M. Krenesky  $2^{nd}$  the motion. All voted aye.

Lave Clussey

Meeting was adjourned at 10.01 P.M.

Respectfully Submitted,

Lauren Classey

Clerk for the Commission



### STATE OF CONNECTICUT

#### DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546 NEWINGTON, CONNECTICUT 06131-7546 Phone:

September 26, 2011

The Honorable Susan Ann Cable First Selectman Town of Beacon Falls Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear First Selectman Cable:

Subject: State Project No. 174-356

F.A.P. No. 000R(686)

Beam End and Bearing Repair Various Towns—District 4

One set of final plans for the construction of the above-captioned project is enclosed. The cooperation of local governmental agencies is important to effect the orderly and efficient prosecution of the planned construction. Please inform your planning, zoning, traffic, fire, police and other affected agencies so they may be aware of this project.

This project involves repairing steel beams, painting ends of steel beams, minor concrete repairs and replacing expansion bearings at 15 bridges in District 4. The locations are shown on the enclosed list. Temporary lane closures will be utilized during construction. The Contractor will be allowed to halt traffic for a period not to exceed ten minutes to perform necessary work between 12:01 a.m. to 5 a.m. on all non-holiday days.

Construction on this project is scheduled to begin in April, 2012. Additional information relative to this project can be obtained by contacting Mr. Daniel P. Foley, District Engineer, District 4, Department of Transportation, 359 South Main Street, Thomaston, Connecticut 06787, at telephone number (860) 585-2710.

Very truly yours,

James A. Fallon, P. E.

Manager of Design Services

Bureau of Engineering and Construction

Enclosures

<u>TOWN</u>	BRIDGE NO.	<b>ROUTE</b>	<b>LOCATION</b>
Beacon Falls	04383	8	Over Route 42 & Naugatuck River
Burlington	01490	179	Over Burlington Brook
Farmington	03496	I-84 W.B.	Over I-84 TR 818
Farmington	03499	I-84 TR 817	Over I-84 Ramp 207
Farmington	03494	I-84 W.B.	Over RT 6 and SR 531
Farmington	03486	I-84 W.B.	Over Woodruff Road
Harwinton	01732	118	Over RT 8
Harwinton	01733 & 01734	8	Over Bogue Road
Middlebury	01165	I-84 E.B.	Over Sandy Hill Road
Middlebury	01169	I-84 E.B.	Over Shadduck Road
Seymour	00585	8	Over S.R. 728 (Derby Avenue)
Southbury	01155	I-84 E.B.	Over RT 6 & RT 67
Suffield	01123	75	Over Stony Brook
Waterbury	01224	I-84	Over Mad River



203.336.7628 phone 203.336.5639 fax

cfirlotte@aquarionwater.com

September 12, 2011

First Selectman Susan Ann Cable Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear First Selectman Cable:

I would like to update you on Aquarion Water Company's first annual Connecticut Environmental Champion awards. As you know, the Aquarion Environmental Champion Awards were launched earlier this year. The awards recognized volunteer projects that have significantly contributed to the improvement of environmental quality through the protection, conservation, restoration and/or stewardship of Connecticut's water, air, soils, and plant and wildlife habitats.

Aquarion received nominations from across the state in four categories: Student (Grade 9-12), Adult, Non-Profit Organization and Business, and announced the winners on June 4 at a ceremony held at Connecticut's Beardsley Zoo. Guest presenters for the ceremony included:

- United States Senator Richard Blumenthal
- Tom Baden, Connecticut Post editor
- John "Jack" Betkoski, Vice Chairman of the Connecticut Public Utilities Regulatory Authority Vice Chairman

This year's winning entries were:

- Business: Northrop Grumman Systems Corporation of Norwalk; \$2500 grant to environmental non-profit of its choice
- Student: Natalic Valentin of Simsbury; \$1000 savings bond
- Non-Profit: Clean Up Sound and Harbors (CUSH) of Stonington; \$2500 grant to environmental non-profit of its choice
- Adult: Richard Emmons of Stamford; \$2500 grant to environmental non-profit of his choice

You can view videos of the winners accepting their awards by visiting www.aquarionwater.com.

Aquarion salutes these leaders in their efforts to preserve and protect our state's natural environment. We hope you will spread the word about this program among your constituents as we continue to seek out and recognize Connecticut's Environmental Champions for years to come.

Sincerely,

Charles V. Firlotte President and CEO

Aquarion Water Company

P.S. Next year's program will launch in January; we will be sure to notify you about the details.

# WATERAWATCH



Stewards Of The Environment

# FREE Tickets And Great Deals

Trumbull Marriott...Buy One Breakfast Buffet, Get One FREE!

The next time you stay at the Trumbull Marriott (weekend rates from \$99), present this coupon when you buy one breakfast buffet, and you will receive another one free.

At the Trumbull Marriott you will enjoy luxurious guest rooms, indeer and outdoor pools and . 





## See What's New At The Zoo

Aguarion customers can take a walk on the wild side at Connecticut's Beardsley Zoo with this Buy One, Get One Free coupon.

Visit Andean condors, Amur (Siberian) tigers, ocelots, red & maned wolves, Andean (spectacled) bear, llamas, and golden lion tamarins.

Present this coupon to the gate attendant when buying an admission ticket and obtain a free ticket, for equal or lesser value, up to four admissions.

Valid for individual admissions only. This offer may not be 

# See **Sound Tigers** On Ice

The Bridgeport Sound Tigers — top affiliate of the NHL's New York Islanders — announces a special offer: One free ticket with any full-priced ticket purchased at the

Arena at Harbor Yard Box Office during the 2011-12 regular season!

To obtain your free ticket, bring this Aquarion newsletter to the Arena at Harbor Yard Box Office prior to any Sound Tigers home game. The newsletter will serve as your coupon to receive one free ticket when you purchase a full-priced seat anywhere in the stadium (subject to availability).

This offer is available exclusively to Aquarion customers and not be combined with any other offers. A full list of the home game dates and times can be found online at soundtigers.com.



## The Mystic Aquarium Experience

Whales, jellyfish, sea lions and more - meet creatures of the deep at Mystic Aquarium in

> Mystic, CT! Aquarion customers who show this coupon will receive one free admission with the purchase of one



full-priced adult admission. This offer cannot be combined with any other offer.

Visit Mystic Aquarium's website at mysticaquarium.org for hours and directions. Offer expires 12/31/11.

# Visit The Stamford Museum

## & Nature Center

When Aquarion customers visit the Stamford Museum & Nature Center, they can buy one ticket and get another free. See a working New England farm with heirloom breeds of animals, an otter pond, planetarium,



Stamford Museum & Nature Center

80 acres of hiking trails, including a universally accessible Wheels in the Woods trail, and much more.

Simply show this newsletter to the gate attendant to receive **special 2-for-1** admission. Aquarion Water Company customers also can enjoy these membership discounts: \$40 individual (from \$50); \$80 family (from \$100); and \$150 family plus (from \$175).

Offers do not apply on special event days. Visit the museum's calendar online at stamfordmuseum.org for a complete listing of events, hours and directions.

### Catch This **Bluefish Deal!**

Aquarion Water Company has an exclusive offer for customers who love baseball: Any customer who brings this newsletter

to the box office at HarborYard in Bridgeport will receive one free ticket with the purchase of a regular ticket for a Bridgeport Bluefish home game. Tickets are for any lower-level seat, all season long.



Another offer includes special family four-packs for Aquarion customers: four reserved seats for \$20, four loge seats for \$28, or four field box seats for \$40. These offers are for Aquarion customers only and cannot be combined with any other offers. A full list of the home game dates and times can be found online at bridgeportbluefish.com.

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 (203) 401-2515 Website: www.rwater.com

September 30, 2011

Ms. Susan A. Cable, First Selectman Town of Beacon Falls Town Hall 10 Maple Ave. Beacon Falls, CT 06403

Dear Ms. Cable:

This is to inform you that at its December meeting the Representative Policy Board will be making an appointment to the Five-Member Authority of the South Central Connecticut Regional Water Authority.

The appointee will serve a five-year term commencing January 1, 2012. I am enclosing a position description that describes the responsibilities, functions, time demands, compensation and qualifications for this position. The Nominating Committee will be accepting resumes until October 21, 2011. Applicants are required to be residents of the District. Interested parties should submit a resume for receipt on or before the deadline to Chairman, Nominating Committee, Representative Policy Board, 90 Sargent Drive, New Haven, CT 06511-5966.

The Nominating Committee will interview applicants who best meet the qualifications outlined in the position description. The Nominating Committee will submit a report recommending one or more nominees to the full Board at the Board's December meeting.

Sincerely,

Kevin J. Carseaden, Chairman

Nominating Committee

Enclosure

cc Tanya Gutierro

#### SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

#### POSITION DESCRIPTION

#### MEMBER OF THE FIVE-MEMBER AUTHORITY

A Regional Water Authority member is one of five members whose collective function is the responsibility for the oversight of all phases of the operation of South Central Connecticut Regional Water Authority, a quasi-public entity, established by the Connecticut legislature.

The South Central Connecticut Regional Water Authority has as its primary purpose providing and assuring an adequate supply of pure water at reasonable cost within the South Central Connecticut Regional Water District and, to the degree consistent with the foregoing, of advancing the conservation and compatible recreational use of the land. In general the Five-Member Authority has broad powers necessary to its statutory objectives and operations as a Regional Water Authority.

An Authority member is appointed by and accountable to the 21-member Representative Policy Board consisting of one representative from each member town plus a Representative of the Governor of the State. The term is for five years and is subject to reappointment. This is a part-time compensated position (currently \$20,000 annually) requiring preparation for and attendance at Authority meetings, Representative Policy Board meetings, and various special functions. The time required to carry out these responsibilities will vary but it is estimated that they will require on the order of 200 hours per year.

The duties of the Five-Member Authority are similar to those of a Board of Directors. It is concerned with the full scope of the activities of the regional water utility on an informational, advisory or decision basis. Effective membership and service on the FMA requires a high level of personal commitment involving both in-service education and considerable outside study and preparation, particularly when matters of importance and complexity are on the agenda, such as budgets, rates, land use amendments and disposition, major projects and capital expenditures, personnel and other items of water utility corporate activity.

#### **General Qualification Requirements**

#### > Education

Graduation from a four-year college or university.

#### > Experience

Demonstrated accomplishment and experience with finance, human resources, conservation, environmental land use, legislative or regulatory agency issues, business, law, local or state government, service on a Board of Directors in the public or private sector would be desirable.





# Town of BEACON FALLS onnecticut

#### **BOARD OF SELECTMEN**

October 3, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the Beacon Falls Water Commission has CANCELLED its Regular Monthly Meeting scheduled for Monday, October 10, 2011 due to the Columbus Day Holiday Observance,.

Meeting has been rescheduled as a **Special Meeting** on **Monday, October 17, 2011,** and will immediately follow the Board of Selectmen Meeting in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the September 12, 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Xaun C. Walan

Karen A. Wilson

#### BEACON FALLS WATER COMMISSION

### MONTHLY MEETING **MINUTES** September 12, 2011

#### CALL TO ORDER

First Selectman S. Cable called the meeting to at 9:14 P.M.

Also present: Selectmen D. Sorrentino and M. Krenesky

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2nd. All voted aye.

#### **CORRESPONDENCE**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None.

#### **AJOURNMENT**

D. Sorrentino moved to adjourn the meeting at 9:15 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:15 P.M.

Submitted, Justy Respectfully Submitted,

Lauren Classey





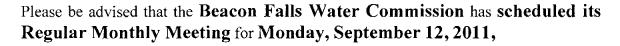




September 7, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



The Meeting immediately follows the Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the August 8, 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Faun C. Midan

Karen A. Wilson

#### BEACON FALLS WATER COMMISSION

## MONTHLY MEETING MINUTES August 8, 2011



11:31 AU 11:31 AU AUG : 0 2011 Audich beckweif BEACON FALLS TOWN CLERK

First Selectman S. Cable called the meeting to at 9:01 P.M.

Also present: Selectmen D. Sorrentino and M. Krenesky

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino  $2^{nd}$ . All voted aye.

#### **CORRESPONDENCE**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None.

#### **AJOURNMENT**

D. Sorrentino moved to adjourn the meeting at 9:02 P.M. M. Krenesky  $2^{nd}$  the motion. All voted aye.

Meeting was adjourned at 9:02 P.M.

Respectfully Submitted,

Lauren Classey



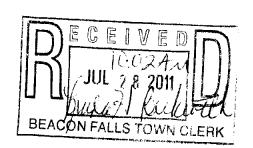




July 28, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, August 8, 2011.

The Meeting immediately follows the Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the July 13, 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

#### **TOWN OF BEACON FALLS**

## WATER COMMISSION

MONTHLY MEETING MINUTES July 11, 2011

# JUL 25 2011 Seacon Falls Town CLERK

#### CALL TO ORDER

First Selectman S. Cable called the meeting to at 9:25 P.M.

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

#### **CORRESPONDENCE**

None.

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None.

#### **AJOURNMENT**

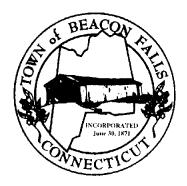
D. Sorrentino motioned to adjourn the meeting at 9:26 P.M. M. Krenesky  $2^{nd}$  the motion. All voted aye.

Lann Classey

Meeting was adjourned at 9:26 P.M.

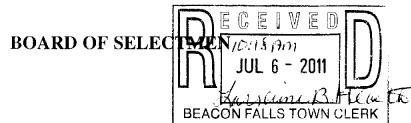
Respectfully Submitted,

Lauren Classey Clerk for the Board









July 6, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, July 11, 2011,

The Meeting immediately follows the Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the June 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

# TOWN OF BEACON FALLS WATER COMMISSION

MONTHLY MEETING MINUTES June 13, 2011

#### CALL TO ORDER

BEACON FALLS TOWN CLERK

**BEACON FALLS TOWN CLERK** 

First Selectman S. Cable called the meeting to at 9:36 P.M..

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

#### **CORRESPONDENCE**

None.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Tanya Gutierro has been appointed to serve as the Beacon Falls Representative on the Policy Board. This is information that was shared at the Water Commission Meeting.

#### **AJOURNMENT**

D. Sorrentino motioned to adjourn the meeting at 9:37 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:37 P.M.

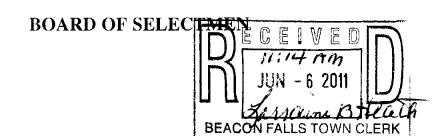
Respectfully Submitted,

Lauren Classey Clerk for the Board





# Town of BEACON FALLS onnecticut



June 6, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, June 13, 2011,

The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the May 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

Roum C. William

# TOWN OF BEACON FALLS WATER COMMISSION

MONTHLY MEETING MINUTES May 9, 2011



#### CALL TO ORDER

First Selectman S. Cable called the meeting to at 9:25 P.M.

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino  $2^{nd}$  the motion. All voted aye.

**CORRESPONDENCE** 

None.

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None.

#### **AJOURNMENT**

D. Sorrentino motioned to adjourn the meeting at 9:27 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:27 P.M.

Respectfully Submitted,

Clerk for the Board



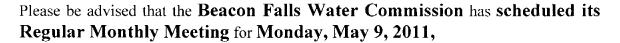




May 2, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the April 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

5:03 pm Juriami B. Heath

# TOWN OF BEACON FALLS WATER COMMISSION

# MONTHLY MEETING MINUTES April 12, 2011

# April 12, 2011

CALL TO ORDER

First Selectman S. Cable called the meeting to at 9:05 P.M..

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

CORRESPONDENCE

None.

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None.

S. Cable noted that she meant to send a letter to the Fire Department thanking them for their work during the flooding issues and will do so.

#### **AJOURNMENT**

D. Sorrentino motioned to adjourn the meeting at 9:06 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:29 P.M.

Respectfully Submitted,

Lauren Classey All ( ) ( ) Clerk for the Board



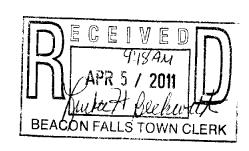




April 4, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, April 11, 2011,

The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the March 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

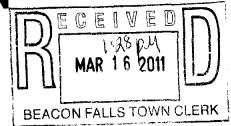
Karen A. Wilson

#### **TOWN OF BEACON FALLS**

## WATER COMMISSION

MONTHLY MEETING
MINUTES
March 14, 2011

#### CALL TO ORDER



First Selectman S. Cable called the meeting to at 9:27 P.M.

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup> the motion. All voted aye.

#### **CORRESPONDENCE**

None.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

S. Cable would like to acknowledge the Beacon Falls Fire Department for their outstanding job with all the work they did with all the recent rain and flooding.

#### **AJOURNMENT**

D. Sorrentino motioned to adjourn the meeting at 9:28 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:29 P.M.

Respectfully Submitted,

Lauren Classey

Clerk for the Board

~ aux~



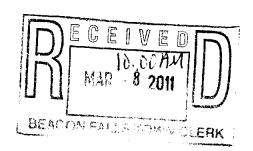




March 8, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenuc Beacon Falls, CT 06403

Dear Mr. Novak:



Please be advised that the Beacon Falls Water Commission has scheduled its Regular Monthly Meeting for Monday, March 14, 2011,

The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

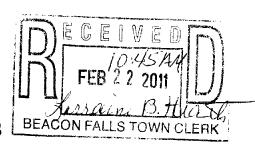
#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the February 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

# TOWN OF BEACON FALLS WATER COMMISSION MONTHLY MEETING MINUTES February 17, 2011



#### CALL TO ORDER

First Selectman S. Cable called the meeting to order at 8:49 PM.

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES

D. Sorrentino made a motion to accept the minutes from the January Water Commission report. M. Krenesky seconded the motion. All ayes.

CORRESPONDENCE

None

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None

#### **ADJOURNMENT**

M. Krenesky made the motion to adjourn at 8:52 PM. D. Sorrentino seconded the motion. All ayes.

Respectfully submitted,

Erin Schwarz X



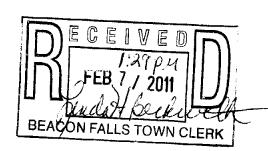




February 7, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



Please be advised that the Beacon Falls Water Commission has scheduled a Special Meeting scheduled for Thursday, February 17, 2011, \*\*Please note that typographical error was made scheduling this Special Meeting for Thursday, February 14, 2011, when it should have been February 17, 2011.

The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the January 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

L'aunel Wilson

Karen A. Wilson



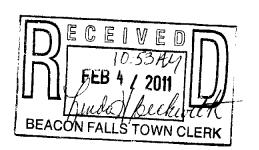




February 3, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:



Please be advised that the Beacon Falls Water Commission has scheduled a Special Meeting scheduled for Thursday, February 14, 2011,

The Meeting immediately follows the Special Board of Selectmen Meeting and will be held in the Board of Selectmen's Conference Room in the **Town Hall** 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the January 2011 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Karen A. Wilson

## TOWN OF BEACON FALLS WATER COMMISSION

### MONTHLY MEETING **MINUTES** January 10, 2011

11.50AU

#### CALL TO ORDER

First Selectman S. Cable called the meeting to at 9:27 P.M.

Also present: Selectman M. Krenesky and Selectman D. Sorrentino

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

M. Krenesky motioned to accept the minutes from the previous meeting. D. Sorrentino 2<sup>nd</sup> the motion. All voted ave.

**CORRESPONDENCE** 

None.

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None.

#### **AJOURNMENT**

D. Sorrentino motioned to adjourn the meeting at 9:28 P.M. M. Krenesky 2<sup>nd</sup> the motion. All voted aye.

Meeting was adjourned at 9:28 P.M.

Lenen Clussey Respectfully Submitted,

Clerk for the Board







January 7, 2011

Town Clerk, Kurt Novak C/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the **Beacon Falls Water Commission** has scheduled its **Regular Monthly MEETING** to be held on **Monday, January 10, 2011.** The Meeting immediately follows the Monthly Board of Selectmen Meeting in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, Connecticut.

#### **AGENDA**

- 1. Call to Order
- 2. Read and Approve Minutes from the December 2010 Meeting.
- 3. Correspondence
- 4. Old Business
- 5. New Business
- 6. Adjournment

Respectfully Submitted,

Rain C. Widow Karen A. Wilson