

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES
DECEMBER 18, 2015
(Draft – Subject to Revision)**

First Selectman Christopher Bielik called a Special Meeting of the Beacon Falls Board of Selectmen to order at 12:01 P.M. with the Pledge to the Flag.

PRESENT: First Selectman Christopher Bielik and Selectman Peter Betkoski and Michael Krenesky. Citizens News report L. Marshall was also present.

ABSENT: None.

C. Bielik explained the need to correct a discrepancy in the budget with the SCBA Air-pack and Bottle Maintenance Line Items.

P. Betkoski made motion to transfer \$5,000 from SCBA Air-Pack Lease, 10-90-90-2112 to Airpack bottles 10-90-44-1487, and \$13,300 from Contingency 10-90-83-117 to SCBA Airpack Lease 10-90-90-2112, 2nd by M. Krenesky. All aye.

C. Bielik presented documents from BHC # 1 for necessary repairs to Engines # 1 and # 2 that would use up all of the funding in the Vehicle Repair line item and drive it into a deficit.

M. Krenesky made motion to transfer \$10,000 from Contingency 10-90-83-1170 to Vehicle Repairs – Fire Department 10-90-44-1472, 2nd by P. Betkoski. All aye.

C. Bielik determined that agenda item 2.6 did not require an additional transfer at this time.

C. Bielik discussed the fact that the Street Division of the Public Works Department is contracted for seven (7) full-time employees but funded for only six (6). One current member is out for medical issues, meaning only five (5) members will be available for plowing which presents a potential safety risk.

M. Krenesky concurred that the Board of Selectmen needs to recommend action to address this situation.

P. Betkoski agreed that safety of our personnel needs to be ensured.

M. Krenesky made motion to propose to the Board of Finance to fund a seventh (7th) full-time equivalent for the Street Division as soon as practical, the funding source to be discussed between the Board of Selectmen and Board of Finance, 2nd by P. Betkoski. All aye.

C. Bielik discussed the need for a Town Meeting to approve the Fiscal Year 2014/2015 year end budget transfers. **M. Krenesky made motion to hold a Town Meeting to vote on the Fiscal Year 2014/2015 year end budget transfers on Tuesday, December 29, 2015 at 7:00 P.M. in the Town Hall Assembly Room, 2nd by P. Betkoski. All aye.**

With no other business, **P. Betkoski made motion to adjourn the Special Meeting at 12:20 P.M. 2nd by P. Betkoski. All aye.**

Respectfully submitted,

Christopher J. Bielik

First Selectman – Special Meeting – Board of Selectmen – December 18, 2015