



**TOWN OF BEACON FALLS
BOARD OF SELECTMEN MONTHLY MEETING
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403**

December 9, 2021

Town Clerk Leonard C. Greene
c/o Town Hall 10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen** has scheduled a **Regular Monthly Meeting** for **Monday, December 13, 2021**. The Meeting will begin at 7:00P.M. in the Assembly Room at the Beacon Falls Town Hall located at 10 Maple Avenue, Beacon Falls, CT 06403.

AGENDA

1. Call to Order/Pledge to the Flag
2. Read and Approve Minutes from Previous Meetings
3. Budget Transfer Requests (if needed)
4. Comments from the Public
5. Resident Trooper/Police Report
6. Wastewater Treatment Plant Report
7. Report of Public Works
8. Report of the Fire Marshal
9. Report of the Finance Manager
10. Report of the Tax Collector
11. Report of the Town Treasurer
12. Report of the Town Clerk
13. Report from Economic Development
14. Report of the Library
15. Report of the Fire Department
16. Other Departmental Reports
 - a. Report of the Custodian
 - b. Report of the Town Nurse - (Quarterly)
 - c. Report of the Animal Control Officer
 - d. Board of Education
17. Reading of Correspondence & Payment of Bills
18. Old Business
 - a. NVCOG Hazard Mitigation Plan Presentation

- b. Melbourne Trust Checking Account
- c. Discussion of Opioid Litigation
- 19. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - Brownsfield Commission – Vacancy
 - Conservation Commission – Vacancy
 - Conservation Commission – Ruth Burritt – exp. 11.2021
 - Conservation Commission – Kristen Jabanoski – exp. 11.2021
 - Conservation Commission – Andrew Keane – exp. 11.2021
 - Conservation Commission – Lori Paradis-Brant – exp. 11.2021
 - Conservation Commission – Julian Thomas – exp. 11.2021
 - Homeland Security EMD – Jeremy Rodorigo – exp. 12.2021
 - Homeland Security AEMD – Brian DeGeorge – exp. 12.2021
 - IWWC – John Smith – exp. 11.2021
 - IWWC – Doug Bousquet – exp. 11.2021
 - IWWC – Harry Roscoe – exp. 11.2021
 - P&Z – Donald Molleur – exp. 11.2021
 - P&Z – Harry Roscoe – exp. 11.2021
 - P&Z – Jack Burns – exp. 11.2021
 - P&Z – Cody Brennan – exp. 11.2021
 - P&Z – Mike Pratt – exp. 11.2021
 - Tree Warden – Rob Pruzinsky – exp. 11.2021
 - WPCA – Jeff Smith – exp. 11.2021
 - WPCA – David D’Amico – exp. 11.2021
 - b. Tax Refunds – Discussion & Action
 - c. FFY20 EMPG Resolution & FFY21 EMPG Resolution
 - d. Library Hours
 - e. O&G Data Center
 - f. Haynes Development
 - g. FY2023 Budget Schedule
 - h. Oak Drive
- 20. Executive Session
 - Discussion of Opioid Litigation
- 21. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator