



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

July 8, 2020

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, July 13, 2020** in the Assembly Room, Town Hall, 10 Maple Avenue, Beacon Falls. The Meeting will begin at **7:00 P.M.** At this time, only Board Members can attend in person. Residents will be able to listen by phone with the dial in information provided.

Dial by your location
+1 646 876 9923 US (New York)

Meeting ID: 946 1732 3785

Due to technical limitations, public comments should be submitted via email to kmcandrew@tobfct.com by noon on Tuesday, July 14, 2020. Public comment will then be added to the meeting minutes.

AGENDA

1. Call to Order/Pledge to the Flag
2. Read and Approve Minutes from Previous Meetings
3. Comments from the Public
4. Resident Trooper/Police Report
5. Wastewater Treatment Plant Report
6. Report of Public Works
7. Report of the Fire Marshal
8. Report of the Finance Manager
9. Report of the Tax Collector
10. Report of the Town Treasurer
11. Report of the Town Clerk
12. Report from Economic Development
13. Report of the Library
14. Report of the Fire Department

15. Other Departmental Reports
 - a. Report of the Custodian
 - b. Report of the Town Nurse - (Quarterly)
 - c. Report of the Animal Control Officer
 - d. Community Media Center Building Committee (Previous Meeting Minutes) NONE - Mtg Canc.
 - e. Park Ranger Report
16. Reading of Correspondence & Payment of Bills
17. Old Business
 - a. Town Sesquicentennial Celebration - Update
 - b. Beacon Valley Road – Update
 - c. Wolfe Avenue House – Update
 - d. COVID-19 – Update
18. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - Regional Water Authority – RPB Representative
 - CT Water Representative
 - Emergency Management Director
 - b. Town Meeting – Discussion & Action
 - c. Tax Refunds – Discussion & Action
 - d. BOE Monthly Report – Discussion & Action
 - e. New Information Technology Vendor
 - f. Appropriation from Undesignated Fund Balance to Non-Recurring Capital Projects
19. Budget Transfer Requests (if needed)
20. Executive Session (if needed)
21. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator