



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

January 12, 2022

Town Clerk
c/o Town Hall 10 Maple Avenue
Beacon Falls, CT 06403

Dear Town Clerk:

Please be advised that the **Town of Beacon Falls Board of Selectmen** has scheduled a **Special Virtual Meeting** for **Thursday, January 13, 2022**. The Meeting will begin at 7:00P.M. **Residents will be able to listen by phone with the dial in information provided.**

Call in (audio only)

[+1 323-792-6284,,388814161#](tel:+13237926284388814161)

Phone Conference ID: 388 814 161#

AGENDA

1. Call to Order/Pledge to the Flag
2. CT Communities Challenge Grant Resolution – Data Center
3. 21-4 Professional Engineering Contract Award – Data Center Engineering
4. Legal Services Discussion in Relation to Data Center
5. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator