



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

January 21, 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 Meeting** on **Wednesday, January 26, 2022**. The Meeting will begin at 12:00P.M. **Residents will be able to listen by phone with the dial in information provided.**

Call in (audio only)

[+1 323-792-6284](tel:+13237926284),485052369#

Phone Conference ID: 485 052 369#

AGENDA

1. Call to Order/Pledge to the Flag
2. Executive Session – Town Clerk Interviews – invite Chris McInnis and Amy Jennings from Human Resources to participate.
3. Offer of Employment – Discussion & Possible Action
4. WWTP Digester Electrical Upgrade SOW
5. Data Center Legal Engagement & Budget Transfer
6. Fire Apparatus Purchase (Firematic Supply Co. Inc. and Northeastern Fire Apparatus Specialists) and Financing (Pinnacle Public Finance, Inc.) – Discussion & Action
7. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator