

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

July 21, 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 **Special Meeting** for **Thursday, July 23, 2020**. The Meeting will begin at **6:30 P.M.** in the Assembly Room, Town Hall, 10 Maple Avenue, Beacon Falls. **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: 966 9592 3637

AGENDA

1. Call to Order/Pledge to the Flag
2. Set Town Meeting to act on 2020 Capital Projects Appropriations/Borrowing Authorizations
3. 2020-2021 Appropriations from Fund Balance:
 - COVID-19 Additional Appropriations: \$30,000 from “Undesignated Fund Balance” to Non-Recurring Capital Projects Fund 45.90.57.0019 “COVID-19”, for a total appropriation of \$49,999 for COVID related expenses.
4. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator