

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

July 24, 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 Town Meeting** for **Monday, August 3, 2020**. The Meeting will begin at **7:00 P.M. at Beacon Hose Company # 1, 35 No. Main Street, Beacon Falls, CT.**

AGENDA

1. Call to Order/Pledge to the Flag
2. To consider and act upon a resolution appropriating \$5,000,000, and authorizing borrowing in the same amount to fund the appropriation, for costs in connection with various road and related storm water drainage and sanitary sewer improvements.
3. To consider and act upon a resolution appropriating \$1,000,000, and authorizing borrowing in the same amount to fund the appropriation, for costs in connection with upgrades to the Town's Wastewater Treatment Plant.
4. Budget transfers and additional appropriations for the 2019-2020 Fiscal Year:
 - (a) Police Overtime: \$36,008.82
 - i. \$21,775 from 10.90.53.1685 "Part Time Patrol" to 10.90.53.1049 "Wages – Overtime"
 - ii. \$14,233.86 from 10.90.83.1170 "Contingency" to 10.90.53.1049 "Wages – Overtime"
 - (b) 2018 Tornado Debris Clean-Up (Supreme Industries): \$58,339 from "Undesignated Fund Balance" to 45.90.90.2197, "Project/Debris Removal and Clean up 5-15 Storm".
 - (c) 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.
5. Adjournment

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator