

**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

July 22, 2019 Minutes (Subject to Revision)

July 24, 2019

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** will hold a **Special Meeting** on **Monday, July 22, 2019** at **6:00 P.M. in the First Selectman's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls, CT.**

Members Present: Board of Selectman: Chris Bielik (CB), First Selectman, Selectmen Mike Krenesky (MK), Peter Betkoski (PB)

AGENDA

1. Call to Order/Pledge to the Flag First Selectman Chris Bielik called to order the meeting with the pledge allegiance at 6:04 pm.
2. Town Meeting to appropriate unspent 2016 Bond Funding – Discussion and Action- Chris B opened up the discussion to say about 4 years ago, there was a special town meeting, where the public voted to allocate 2 million bonded funds to local road projects, which currently has \$184,468.09 as a remaining balance. The project was completed under the estimated cost. By talking to the bond council, it was determined that we can't use it in the specific nature of the resolution. There are two suggestions for the remaining funds.
 - a. One is to pay down the debt, but that wouldn't help our current road projects.
 - b. Two is under the current resolution, go to a town vote to give greater flexibility to the number of road projects. We would need to reallocate the funds to current road projects, such as to Skokorat Rd.

We currently have STEEP approved for Beacon Valley Road. A sample bond resolution was drafted to submit to the Board of Finance for consideration and vote to move forward with a town vote. The Board of Finance would have to vote on the course of action.

PB: Can we suggest that the Board of Finance include this in a special meeting to move the course of action forward?

CB: Does anybody have any further questions?

Motion to approve resolution as presented and to forward to the Board of Finance

MK/PB all ayes

3. Executive Session – Library Director Interview - Invite Marissa Correia, from the Library Board of Trustees, and Chris McInnis from Human Resources at McInnis, LLC., to participate

Motion to accept executive session at 6:20 pm

PB/MK, all ayes

7:35 pm Out of Executive Session

4. Offer of Employment - discussion and possible action

Motion to make an offer of employment as the Beacon Falls Library Director to Elizabeth Setaro, and that her probation period be considered to have been completed from the period from June 27, 2019 to July 22, 2019 when she served as Acting Library Director.

PB/MK, all ayes, no further discussion

5. Adjournment-

Motion to adjourn

PB/MK, all ayes

Meeting adjourned at 7:37

Thank you,

Angela Moffat

Meeting Clerk, Board of Selectman