

Beacon Falls Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS BOARD OF SELECTMEN
Monthly Meeting
October 4, 2021
MINUTES
(Subject to Revision)

1. **Call to Order / Pledge of Allegiance**

Selectman Gerard Smith called the meeting to order at 7:00 P.M.

Members Present: Gerard Smith (GS), Mike Krenesky (MK), Chris Bielik (CB)

Others Present: 1 member of the public

2. **Read & Approval Minutes from Previous Meetings**

Motion made to approve Minutes from BOS Monthly Meeting held on 09.13.2021 MK/CB, all ayes.

3. **Budget Transfers** – GS – There is only one transfer in the amount of \$7,256.96 for the CO Meters at the FD. Three failed and they need to be replaced. **Motion made to approve the transfer of \$7,256.96 from the PPE line item and forward to the BOF for their review & approval, CB/MK, all ayes.**

4. **Comments from the Public**

none

5. **Resident Trooper/Police Report**

No report provided.

6. **Wastewater Treatment Plant Report.**

Motion to approve Wastewater Treatment Plant report as presented – MK/CB, all ayes.

GS – Report submitted by Steve who will be acting Superintendent. Tom is out for about 3 months. We are going to go back to not having the Superintendent attend the WPCA meetings. Clerk to send note to WWTP regarding not attending WPCA.

7. **Report of Public Works**

Motion to approve Public Works report as presented, MK/CB, all ayes.

GS – Rob has been running all over with paving and tree removal projects. Our new employee began today so we are back to a fully funded staff.

8. **Report of the Fire Marshal**

Motion to approve the report for the Fire Marshal as presented – MK/CB, all ayes.

GS – the Fire Marshall did some inspecting and found that we needed to complete some updates on the recently installed fire alarms that we had installed. The vendor is working with the Fire Marshall to correct those. CB – manufacture defect? GS – no it was a miscommunication as to what they expected.

9. **Report of the Finance Manager**

No report provided.

10. **Report of the Tax Collector**

Motion to approve and forward reports to BOF for discussion at monthly meeting – MK/CB, all ayes.

GS – she gives us a lot of data and is creative with the reports.

11. Report of the Town Treasurer

No report provided.

12. Report of the Town Clerk

Motion to approve and forward to BOF report for discussion at monthly meeting – CB/MK, all ayes.

13. Report from Economic Development – No report provided.

14. Report of the Library

Motion to approve and forward report to BOF for discussion at monthly meeting – MK/CB, all ayes.

GS – they have many seasonal programs for this month. They are doing a great job.

15. Report of the Fire Department

Motion to approve the report as presented, MK/CB, all ayes.

GS – good to see that there are only 6 mutual aid calls to Naugatuck this past month.

16. Any other reports

a. **Report of the Custodian – no report provided.**

b. **Report of the Town Nurse – (Quarterly) – GS – didn't we request this to be done electronically? Motion to accept the report as presented, CB/MK for discussion – I do think that as a formality, all reports should be coming in typed, all ayes. CB – motion made to request all departmental reports provided electronically/typed, seconded by MK, all ayes.**

c. **Report of the Animal Control Officer – No report provided.**

d. **BOE Report – No report provided.**

17. Reading of Correspondence & Payment of Invoices

a. GS – Correspondence from DeCarlo and Doll regarding the LOTCIP application for Beacon Valley Road. **Motion made to add this to agenda as Item C under New Business, MK/CB, all ayes.**

b. Letter from Planning & Zoning to waive fees for Mr. Muth's text amendment application and public hearing fees totaling \$1,200. **Motion made to waive these fees as requested, MK/CB, all ayes.**

c. Letter from DEEP regarding the Carrington Pond Dam. We had received correspondence years ago and nothing was acted upon. It must be inspected by our Town Engineer. The Engineer gave us a task order for the inspection, and we will be moving forward with that. MK – I forwarded the history of the request to Gerry. GS – I sent information to Keith, our Town Planner.

d. GS – Frontier had some personnel changes, so we were provided with their new contact information.

e. Letter from resident at 41 Hubbell Avenue. They want us to clean the property up at 49 Hubbell Avenue. We are in the process of foreclosing that property so it will be resolved.

18. Old Business

a. **Town Sesquicentennial Celebration Update** MK – the BOF Chair has requested a final report on all the expenditures. I included everything for the June event as well for information purposes. I will be presenting this to the BOF at their meeting next week. We are still waiting on the amount that we did in t shirt sales. Once we have that amount, we will know what the return to Park & Rec will be.

b. **Ordinance Committee** – GS – nothing new to report.

c. **Burton Road Update** – GS –Final plans are being drawn up and it is moving along.

d. **Safety Committee** – GS – meeting will be held on 10/13 at 10am.

19. New Business

- a. **Appointments & Reappointments**
 - **Brownfields Commission – Vacant**
 - **Conservation Commission – Vacant**
- b. **Tax Refunds – Motion made to approve tax refunds in the amount of \$3,953.55, MK/CB, all ayes.**
- c. **Beacon Valley Road – Motion to approve the modifications to application L0006-001 Beacon Valley Road submission with the changes that are herein attached by the Engineer to the road reclamation MK/CB, all ayes.**

20. Executive Session – none needed

21. Adjournment

Motion to adjourn at 7:21 P.M. CB/MK, all ayes.

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk