



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

BEACON FALLS BOARD OF SELECTMAN

Regular Meeting Minutes

April 11, 2022

1. Call to Order / Pledge of Allegiance: First Selectman G. Smith called the meeting to order at 7:00 PM and led the assembled in the Pledge of Allegiance.
Members Present: G. Smith (**GS**), P. Betkoski (**PB**), M. Krenesky (**MK**)
Members Absent: None
Others Present: Presenter Bill Corvo from CT Data Center and 3 members of the public.
2. Read and Approved Minutes from Previous Meetings: **MK** made a motion to approve the 3/14/22 Regular Meeting Minutes. **GS** seconded the motion. All ayes.
3. Budget Transfer Requests: G. Smith reviewed the budget transfers.
MK made a motion to approve the budget transfers as presented and forward them to the Board of Finance for review tomorrow evening. **GS** seconded the motion. All ayes.
4. Comments from the Public: M. Williams from Highland Ave. asked about the addition of speed humps. **GS** did review the previous decision to vote against the speed humps for cost efficiency. **GS** stated that he would like to leave it up to the board to revisit speed bumps/speed humps. **PB** recommended that we revisit the topic. **MK** proposed it to be added to the agenda under 19d - speed humps. **MK** made motion and **PB** seconded. All ayes. M. Carrol from Burton Rd agreed with speed humps and posed the idea of removable speed humps. **GS** stated he would rather it be completed with permanent speed humps.
5. **MK** made motion to move old business 18b - O&G data center and MOU discussion and action to 4a. **PB** seconded. All ayes
6. Presentation from Bill Corvo on CT Data Center. Will be presented at town meeting. **MK** made motion to accept the presentation and present it at the town meeting to be held on 04/21/2022 at 7:00pm at the Senior Center. **PB** seconded. All ayes. **GS** proposed we add this as a new agenda item, 19e for the town meeting.



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7. Resident Trooper/Police Report: **MK** made a motion to approve the report, as presented. **PB** seconded the motion. All ayes.
6. Wastewater Treatment Plant Report: **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
7. Report of Public Works: **PB** made a motion to approve the report as presented. **MK** seconded the motion. All ayes. **MK** started discussion on adding list of patched roads to the report. **GS** requested that clerk reach out to Robert Pruzynski to add this to his report.
8. Report of the Fire Marshal: **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
9. Report of the Finance Manager: **PB** made a motion to approve the report, as presented and forward it to the Board of Finance for review at their regular April meeting. **MK** seconded the motion. All ayes.
10. Report of the Tax Collector: **PB** made a motion to approve the report, as presented and forward it to the Board of Finance for review at their regular April meeting. **MK** seconded the motion. All ayes.
11. Report of the Town Treasurer: **MK** made a motion to approve the report as presented and forward it to the Board of Finance for review at their regular April Meeting. **PB** seconded the motion. All ayes.
12. Report of the Town Clerk: **MK** made a motion to approve the report as presented and forward it to the Board of Finance for review at their regular April Meeting. **PB** seconded the motion. All ayes.
13. Report from Economic Development: Not received
14. Report of the Library: **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
15. Report of the Fire Department: **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
16. Other Departmental Reports
 - a. Report of the Custodian: **MK** made a motion to approve the report, as presented. **PB** seconded the motion. All ayes.
 - b. Report of the Town Nurse: (Quarterly) **PB** made a motion to approve the report, as presented. **MK** seconded the motion. All ayes.
 - c. Report of the Animal Control Officer: Not Received and Revision of Previous month's report was not received.
 - d. Board of Education: Not Received
17. Reading of Correspondence & Payment of Bills
 - a. **GS** read from a letter from the DECD financing department Connecticut community challenges grant that challenge grant was denied.
 - b. **GS** read from an email from Tony Smith regarding resignation from ZBA. **PB** made motion to accept the resignation of Tony Smith from the ZBA. **MK** seconded. All ayes.



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- c. **GS** read from an email from John-Paul Dorais expressing interest in being appointed as a member of the ZBA.
- d. **GS** read from a letter from P&Z that they would like Michael Pratt to serve as the liaison to the IWWC.
- 18. Old Business
 - a. Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement was discussed. It is currently in 3rd party review. Should have more information the week of 4/18.
 - b. O&G Data Center: Was discussed to be moved up on the agenda for the town meeting.
 - c. Haynes Development: **GS** has no new information on this project and has not connected with Mr. Haynes recently.
- 19. New Business
 - a. Budget Transfers were discussed and signed. Motion to add prior discussed budget transfers. As printed from the line item from the finance manager FY2022 Report. To be added to the 04/21/2022 town meeting.
 - i. a 95,000.00 sludge processing
 - ii. b Ambulance 5- year lease pay off 129,000.00 from undesignated funds balance
 - iii. c bonded projects deficit transfer 24699**MK** made motion to add that to the legal notice. **PB** seconded. All aye.
 - b. Appointments & Reappointments — Discussion & Action
 - i. Service Award Committee — There is still 1 vacancy on the Service Award committee. No action taken. **MK** posed question about party affiliation and this position. **GS** stated he would investigate who may fill the seat.
 - ii. ZBA- There is 1 vacancy on the ZBA. **MK** made motion to appoint John-Paul Dorais. **PB** seconded. All ayes. **PB** opened discussion on party affiliation. **GS** stated that it is open to any affiliation.
 - iii. IWWC Liaison to P&Z- There is 1 Vacancy for this position. **MK** made motion to appoint Michael Pratt. **PB** seconded. All ayes.
 - c. Tax Refunds— Discussion & Action. There are 2 tax refunds this month totaling \$13,835.89. **MK** made a motion to approve the refunds as presented. **PB** seconded the motion. All ayes.
 - d. Speed Humps----Robert Pruzysnki, Paul Desteffano, and Ryan Culbertson to meet with **GS** and **PB**. Special meeting needs to be called regarding opening the discussion up again.



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20. Executive Session - None needed.
21. Adjournment: **PB** made a motion to adjourn the Board of Selectman meeting at 8:00 PM. **MK** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen

RESOLUTION
Town of Beacon Falls Board
of Selectmen

CERTIFICATION:

I, Leonard C. Greene, the Town Clerk of Beacon Falls, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on March 14, 2022, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Gerard Smith, as First Selectman of Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Gerard Smith now holds the office of First Selectmen and that he/she has held that office since November 18, 2019.

IN WITNESS WHEREOF: The undersigned has executed this certificate this day of
March 2022.



RESOLUTION

Leonard C. Greene Town Clerk