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



BEACON FALLS BOARD OF SELECTMEN
Special Meeting
July 1, 2021
MINUTES
(Subject to Revision)

1. Call to Order / Pledge of Allegiance

Selectman Gerard Smith called the meeting to order at 8:30 A.M.

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

Members Absent: Chris Bielik (CB)

Others Present: None

2. Appointment of Municipal Agent for the Elderly/Senior Center Director

GS – Purpose of the meeting is to appoint a Municipal Agent to the Elderly. There are a variety of duties that go with that. Per Statutory procedure, this appointment is done by the First Selectman, it is not a board appointed position. I am doing this as the Board, to ensure full transparency. I would like to appoint Art Daigle for a term of 2 years from today as a Municipal Agent for the Elderly. IN addition to that appointment, I would like to add an additional duty as the Senior Center Director. I entertain that as a motion. MK/GS, MK – only discussion is that regarding the Senior Center Director, this is paid position within our budget. GS – this is strictly an appointed nonpaid administrative position. As things develop and the relationship with the YMCA develops, we may or may not hire a part time Senior Center Director on staff. That person would work in conjunction with the Municipal Agent for the Elderly. All ayes.

3. Executive Session - None

4. Adjournment

Motion to adjourn at 8:35 A.M. MK/GS, all ayes.

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk