

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



**BEACON FALLS BOARD OF SELECTMEN
Special Meeting Minutes
August 25, 2021
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

Selectman Gerard Smith called the meeting to order at 4:37 P.M.

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

Members Absent: Chris Bielik (CB)

Others Present: None

- 2. Tax Refunds** – GS – Entertain a motion to approve the Tax Refunds in the amount of \$2,991.61 as presented, MK/GS, all ayes.
- 3. Budget Transfers** – GS – Budget Transfers this month were already sent to and approved by the BOF due to the cancellation of the BOS meeting. GS- Entertain a motion to approve transfers in the amount of \$8,115.44 as presented, MK/GS, all ayes.
- 4. 2020 STEAP General Municipal Certification for Proj #0006-0126 – Cook Lane Storm Drainage Improvements** – GS – Entertain a motion to approve the STEAP grant for the stormwater drainage project, MK/GS, all ayes.
- 5. ARPA Year 1 Spending Plan** GS – we do need to approve Year 1 spending plan for the American Rescue Plan. There were specific areas that we needed to go to spend the money. We did identify some projects. The money that we are proposing to spend, would be to Chatfield Farms, Wastewater, Stormwater and giving back to small business should they need money for those areas. What we proposed in year 1 is to reimburse Chatfield Farms for their pump house that failed, they had a pump that failed and a SCADA system so that does not happen again, reimbursement for a grant for a SCADA system, we can do Fire & EMS EKG Monitors and the rest would be stormwater drainage on Patricia Terrace, Cook Lane, and Dolly Drive. Wolfe Avenue stormwater/sewer where it meets Burton Road and the Digester Project at the Wastewater Treatment. Entertain a motion to approve the Year 1 Spending Plan as discussed, MK/GS, all ayes.
- 6. Local Transportation Capital Improvements Program (LOTICIP) Project No. L006-0001 Award Acceptance – Beacon Valley Road** GS – Entertain a motion to accept the LOTICIP Project Grant for the Beacon Valley Road Project, MK/GS, all ayes.
- 7. FEMA Assistance to Firefighters Grant (AFG) FY20 Award Acceptance (EMW-2020-FG-10957) – SCBA Compressor** – GS – Entertain a motion to accept the FEMA grant for the SCBA Compressor, MK – we have been waiting for this to come through for a couple of years so I will make the motion to approve accepting this grant, GS seconded, all ayes.

8. Board Appointments – GS – Entertain a motion to appoint Harry Roscoe to serve as the liaison member from Planning & Zoning Commission to Inland Wetlands & Watercourses Commission, MK/GS, all ayes.

9. Executive Session (if needed)

10. Adjournment

Motion to adjourn at 4:44 P.M. MK/GS, all ayes.

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk