

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



BEACON FALLS BOARD OF SELECTMEN
Special Meeting Minutes
December 15, 2021
MINUTES
(Subject to Revision)

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

Selectman Gerard Smith called the meeting to order at 4:34 P.M.

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

Others Present: None

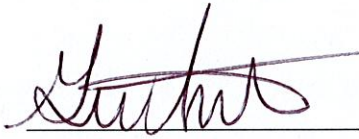
2. **Rimmon Hill School House** – GS – We discussed the Rimmon School House moving to the end of North Main and after what we are hearing from the State, that site is not practical. We have some other places like Riverbend or Matthies. Before it falls, we need to address it. I had plans made of what the building is right now. This is the exact structure dimension for dimension. I want to give a set of the plans to Rob and Cody Muth. Cody is going to take everything that is salvage and put them on a pallet and Lee at Kolga will allow us to store them on pavement there. My thoughts are the property near Riverbend would be a nice place to rebuild it. Cody has a sawmill and what he wants to do is build a replica with materials from Matthies Park. He will mill the wood to mirror the property. PB – I am on board with everything you just said. **MK made motion to approve Cody Muth to take ownership of the Rimmon Hill School House Project, seconded by PB, all ayes.**
3. **General Resolution for First Selectman** – GS – read the resolution in its entirety (attached). We approved this on Monday but received updated language from the Attorney, so we will adopt this new one tonight. **Motion made to adopt new general resolution for First Selectman, PB/MK, all ayes.**
4. **20-6 Award: 35-37 Wolfe Avenue – Abatement, Selective Demolition, Reclamation, Remediation & Debris Removal** – GS – that was a little premature. We do not have the exact number yet, so this will be tabled.
5. **21-5R Award: SCBA Air Compressor System** GS – they went through and finally graded all of the compressors. The committee recommended that we give the bid to Air Compressor Engineering. They came in at \$61,587. They were within budget and met all the specifications. Motion made to award the SCBA Air Compressor System Award 21-5R to Air Compressor Engineering, MK/PB, all ayes.
6. **Budget Transfer** - GS – was for #4 so this is tabled as well.
7. **Executive Session (if needed)** – None
8. **Adjournment**
Motion to adjourn at 4:42 P.M. PB/MK, all ayes.

Respectfully submitted,

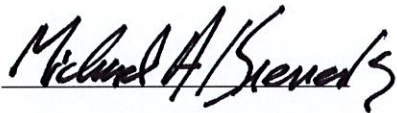
Kerry McAndrew
First Selectman's Office Administrator/Clerk

RESOLUTION

RESOLVED: That the First Selectman of the Town of Beacon Falls, as its chief executive officer, be, and he hereby is, authorized and empowered to execute any and all documents and to take any and all actions as the First Selectman deems necessary, appropriate or convenient on behalf of the Town in connection with the day to day operation of the Town, and the conduct of the Town's affairs, all in accordance with state statutes and applicable Town ordinances.



Gerard Smith, First Selectman



Michael Krenesky, Selectman



Peter Betkoski, Selectman