

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



**BEACON FALLS BOARD OF SELECTMEN
Special Meeting Minutes
January 26, 2022
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

First Selectman Smith called the meeting to order at 12:04 P.M.

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

Others Present: Chris McInnis (CM) & Amy Jennings (AJ) from McInnis HR, 1 member of the public

MK made a motion to enter Executive Session at 12:05pm inviting Chris McInnis & Amy Jennings from McInnis HR for personnel discussion, seconded by PB, all ayes.

2. Executive Session – Town Clerk Interviews

BOS and HR exited Executive Session at 12:35PM.

3. Offer of Employment – Discussion & Possible Discussion – PB motion to extend offer to Leonard Greene, seconded by MK, all ayes.

GS – will details of employment and action items going forward being addressed in the employment offer letter? CM – yes and I will send the offer letter, Statement of Work and proposal for your review.

4. WWTP Digester Electrical Upgrade SOW – GS – we have been working with the treatment plant to get the digester fixed. I brought in SLR's wastewater division, and they found numerous inefficiencies to the digester program. That resulted in and increased of what the Statement of Work was, to where we are now. To bring the digester up and running with oversight from SLR the cost will be in additional \$21,313.55. Motion made to accept the Statement of Work from SLR to complete the electrical upgrade and it will be funded from the Treatment Plant funds, MK/PB, all ayes. PB – SLR will be overseeing the contractor? GS – yes and they will work with Tom at the plant.

5. Data Center Legal Engagement & Budget Transfer -GS – I have met with O&G and their legal counsel. We have to sign a host agreement before the center can move forward. All we are voting on today is that we are legally engaging UKS as our legal counsel for the data center and to transfer from EDC \$19,999 into the legal line.

Motion made to enter into legal engagement letter with UKS to negotiate the data center going forward with the Town of Beacon Falls, MK/PB, all ayes.

Motion made to transfer from 10.90.21.1060 to legal 10.90.33.1270 in the amount of \$19,999 to pay for the first phase of the data center legal fees establishing a host agreement in the Town of Beacon Falls, MK/PB, all ayes.

- 6. Fire Apparatus Purchase (Firematic Supply Co. Inc. and Northeastern Fire Apparatus Specialists) and Financing (Pinnacle Public Finance, Inc.) – Discussion & Action – GS –** we are signing with Pinnacle, and we received a great rate on the financing. We sent the agreement to our attorneys and CIRMA. CIRMA had some revision and our attorney agreed with those recommendations. This gave minor revisions to the contract from the lender.

Entertain a motion to approve the proposed fire apparatus purchases via Marion Body Works, Inc. and Firematic Supply Co., Inc. for a total net cost of \$1,133,438 and that we enter into a 5-year financing agreement with Pinnacle Public Finance for \$757,438 at 2.334% with the noted red lettered changes to the master purchase agreement dated 1/27/2022, PB/MK, all ayes.

- 7. Adjournment**

Motion to adjourn at 12:50P.M. PB/MK, all ayes.

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk