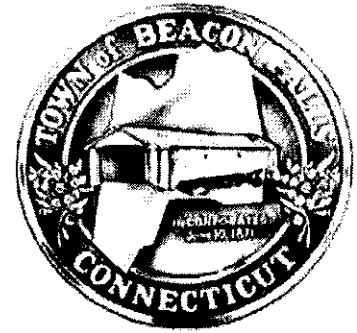


Beacon Falls Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS BOARD OF SELECTMEN
Special Meeting
March 18, 2020
MINUTES
(Subject to Revision)

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

Selectman Gerard Smith called the meeting to order at 5:35 P.M.

Members Present: Gerard Smith (GS), Mike Krenesky (MK), *Chris Bielik (CB) *arrived at 6:10p

Absent: Chris McInnis, McInnis HR

Others Present: Sarah DePeters, McInnis HR

2. **To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with various road and related storm water drainage and sanitary sewer improvements, calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.**

GS read resolution into the minutes and entertained a motion to approve
MK/GS, all ayes

3. **To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with upgrades to the Town's Wastewater Treatment Plant, calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.**

GS read resolution into the minutes and entertained a motion to approve
MK/GS, all ayes

GS noted that the Board will have to hold an additional meeting of the Board of Selectmen to select a Town Meeting date.

The Board of Selectmen took a brief recess at 5:38p until 5:55pm

4. **Executive Session – Tax Collector Interviews** – At 5:55p motion was made to enter Executive Session to conduct interviews for the Tax Collector position and to invited Sarah DePeters to participate.
MK/GS, all ayes

Executive Session ended at 7:20p.

5. Offer of Employment – Discussion & Possible Action

The Board decided to review the applications and resumes further, see if any other applicants come forward and then will decide on a candidate in the upcoming days.

6. Adjournment

Motion to adjourn at 7:35 P.M.

CB/MK, all ayes

Respectfully submitted,

Kerry McAndrew

First Selectman's Office Administrator/Clerk

RESOLUTIONS OF BOARD OF SELECTMEN

March 18, 2020

Item 2 (2020 Road and Related Storm Water Drainage and Sanitary Sewer Improvements Program).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$5,000,000 for costs in connection with various road and related storm water drainage and sanitary sewer improvements, contemplated to include improvements to such roads listed in the pavement management study dated March 27, 2019 and prepared for the Town by StreetScan, as the same may be updated from time-to-time, as are determined by the Board of Selectmen following receipt of recommendations from the project engineers, including, but not limited to, reconstruction, reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, curbing, sidewalks, guide rails and driveway aprons, inspection and cleaning, repair or replacement of storm water drainage pipes and sanitary sewer lines, and landscaping and restoration; and related easement acquisitions, work, improvements, equipment and appurtenances; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$5,000,000 to finance the appropriation. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing costs, and other costs related to the project.

Item 3 (2020 Wastewater Treatment Plant Upgrades Project).

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$1,000,000 for costs in connection with upgrades to the Town's Wastewater Treatment Plant, and related work, improvements, equipment and appurtenances, as to be determined by the Water Pollution Control Authority following receipt of recommendations from the project engineers, contemplated to include, but not be limited to, electrical upgrades and acquisition and installation of a new generator; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation; and that the Town issue bonds, notes or other obligations in an amount not to exceed \$1,000,000 to finance the appropriation. The appropriation may be spent for design, installation and construction costs, appurtenances, equipment, materials, inspection costs, engineering fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.
