

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



**BEACON FALLS BOARD OF SELECTMEN  
Special Town Meeting  
April 12, 2021  
MINUTES  
(Subject to Revision)**

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

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Beacon Falls, Connecticut, was held at the Beacon Falls Senior Center, 57 North Main Street in Beacon Falls, Connecticut, on Monday, April 12, 2021, Selectman Gerard Smith called the meeting to order at 6:32 P.M. Mr. Gerard Smith was chosen as moderator of the meeting and Ms. Kerry McAndrew acted as clerk.

GS – moment of silence in honor of Frank Semplenski.

The clerk read the call into the meeting minutes:

Please be advised that the Town of Beacon Falls Board of Selectmen will hold a Special Town Meeting on

Monday, April 12, 2021 regarding the Pent Road Playscape and the Pent Road Court Renovations. The Special

Town Meeting will be held at the Beacon Falls Senior Center located at 57 North Main Street, Beacon Falls, CT 06403.

Shall the Town of Beacon Falls:

1. Transfer from the Parks & Recreation 2020-2021 Operating Budget - \$23,500 from Parks & Rec Director line 10.90.71.1010, \$13,000 from Seasonal Workers 10.90.71.1019 and \$6500 from Field Reconstruction for a total of \$43,000 to Non-Recurring Capital Projects Fund for the new Playscape.

2. Appropriate \$60,190.54 from Undesignated Fund Balance to Non-Recurring Capital Projects Fund for Pent Road Court Renovations.

3. Appropriate an additional \$142,039.46 from LOCIP funds for a total LOCIP allocation of \$222,039.46 for Pent Road Court Renovations.

Dated at Beacon Falls, Connecticut, this 5th day of April 2021.

**Call accepted by Len Greene and seconded by Kyle Brennan.**

GS – the playscape at Pent Road was in disarray and not ADA compliant and our insurance carrier advised us that we needed to repair or upgrade it. It was so old we could not get the parts to repair it. The new playscape will cost \$43,000 complete. We chose the lines with Park & Recreation and Finance to choose lines from the previous budget so there is zero impact on Park & Recreation items. We also thought about doing the courts, and

we have many options to replace them and instead of doing half of the courts, we are doing an entire reconstruction.

**Chris Bielik made a motion to have everyone vote by hand, seconded by Brian DeGeorge, all ayes.**

Number of "Yes" votes	14	Number of "No" votes	0
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2. Kyle Brennan made a motion to approve the transfer & appropriations, seconded by Bob Egan, all ayes.

Number of "Yes" votes	14	Number of "No" votes	0
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3. Adjournment

Motion made by Len Greene to adjourn the Special Town Meeting at 6:42PM and seconded by Chris Bielik, all ayes.

Respectfully submitted,

*Kerry McAndrew*  
First Selectman's Office Administrator/Clerk