

**LEGAL NOTICE TOWN OF  
BEACON FALLS SPECIAL TOWN  
MEETING Monday,  
September 23, 2019 Minutes  
(Subject to Revision)**

Please be advised that the **Beacon Falls Board of Selectmen** will hold a **Special Town Meeting** of the electors and citizens of the Town of Beacon Falls, **on Monday, September 23, 2019** beginning at 7:00PM at Woodland Regional High School, 135 Back Rimmon Rd., Beacon Falls to VOTE on the following:

Board Members Present: Chris Bielik, Mike Krenesky, Peter Betkoski  
20 electors present including Board members

Call to Order/Pledge of Allegiance:

First Selectman Chris Bielik called the meeting to order at 7:04pm with the Pledge of Allegiance.

1. For the 2018-2019 budget year, Town meeting vote authorizing the following transfers:

- Transfer \$57,660 from Contingency 10.90.83.1170 to Wages - Part Time Patrol 10.90.53.1041
- Transfer \$2,858.89 from Town Hall – Legal Notices 10.90.03.1078 to Wages – Part Time Patrol 10.90.53.1041
- For a total of \$60,518.89 being transferred to Police Wages – Part Time Patrol 10.90.53.1041

2. To consider and act upon a resolution to appropriate \$184,468.09 for costs of such road and related storm water drainage improvements as are determined by the Town Engineer, and related work, improvements, equipment and appurtenances, said appropriation to be funded from \$184,468.09 unexpended proceeds of the Town's \$4,350,000 General Obligation Bonds, Issue of 2016, dated as of July 28, 2016, allocated to 2015 Road Program.

The call was read by the meeting clerk, Angela Moffat. First Selectman gave an overview of what was going to be voted on. There were no questions from the public or the Board members.

**Motion to accept the call as presented.**

Tom Pratt/Kevin McDuffie, all ayes

3. Nomination for Chris Bielik as moderator

**Motion to accept nomination Chris Bielik as moderator.**

Tom Pratt/Ned Grace, all ayes

4. Nomination for Angela Moffat as permanent clerk

**Motion to accept Angela Moffat as permanent clerk.**

Mike Krenesky/Pete Betkoski, all ayes

5. Method of Voting

**Motion to vote by a show of hands.**

Ned Grace/Kevin McDuffie, all ayes

6. By a show of hands, for item number 1. Budget Transfers

18 yes, 0 no, and 2 abstentions

**Motion is passed.**

7. By a show of hands for item number 2. Bond Resolution

18 yes, 0 no, and 1 abstention

**Motion is passed.**

8. Adjournment

**Motion to adjourn at 7:25pm**

Pete Betkoski/Ned Grace, all ayes

Respectfully submitted,

Angela Moffat

Meeting Clerk