



Beacon Falls Board of Selectmen
Regular Meeting Minutes
December 11, 2023
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)

Members Present:

Gerard Smith (GS), Peter Betkoski (PB), and Michael Krenesky (MK) Via TEAMS,

Members Absent:

None

Others Present:

1 public member and 1 media member.

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

GS called the meeting to order at 7:00 PM and led the assembled in the Pledge of Allegiance.

2. **Read and Approved Minutes from Previous Meetings:**

Motion to accept the 11/13/23, 11/20/2023 and 12/04/2023 Meeting Minutes **PB/MK**. All ayes.

3. **Budget Transfers:**

GS reviewed the transfers as presented. Motion to approve the budget transfers as presented and forward them to the BOF at its regular meeting. **PB/MK**. All ayes..

4. **Comments From the Public:**.None

5. **Report of the Resident Trooper/Police:** **PB** motioned to approve the report as presented.

MK seconded the motion—all ayes.

6. **Report of the Wastewater Treatment Plant:** **PB** motioned to approve the report as presented. **MK** seconded the motion—all ayes.

7. **Report of Public Works:** **MK** motioned to approve the report as presented. **PB** seconded the motion – all ayes.

8. **Report of the Fire Department:** No Report

9. **Report of the Fire Marshal:** **MK** motioned to approve the November report as presented. **PB** seconded – all ayes.

10. **Report of the Finance Manager:** **PB** motioned to approve the report as presented and forward it to the BOF for their monthly meeting. **MK** seconded – all ayes.

11. **Report of the Town Clerk:** **PB** motioned to approve the report as presented and forward it to the Board of Finance for review at their regular monthly Meeting. **MK** seconded the motion—all ayes.

12. **Report of the Tax Collector:** **PB** motioned to approve the report as presented and forward it to the Board of Finance for review at their regular monthly meeting. **MK** seconded the motion—all ayes.

13. **Report of the Town Treasurer:** Motion to accept report. **PB/MK**, All Ayes.

14. **Report of the Library:** **MK** motioned to approve the November reports as presented. **PB** seconded – all ayes.

15. **Report of the Custodian:** **MK** motioned to approve the report as presented. **PB** seconded – all ayes.

16. **Report from Economic Development:** **PB** motioned to approve the report as presented. **MK** seconded the motion—all ayes.

17. **Other Departmental Reports:**

a. **Report of the Animal Control Officer:** No Report

b. **Report of the BOE:** No Report

c. **Quarterly Report of the Town Nurse:** No Report

18. **Reading of Correspondence & Payment of Bills:**

a. **GS** read correspondence: Melbourne Trust Fund Scholarship, 2 for \$250.00. We need to look into the status of adding Voluntary Melbourne Trust language to the tax bill.



Beacon Falls Board of Selectmen
Regular Meeting Minutes
December 11, 2023
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)

19. **Old Business:**

- a Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement: Burton Rd. is done, we are finalizing what's left of the project, we came in under budget, everything is in. We are going to put up lighted stop signs out here and we'll have extra money going back to the state.
- b Haynes Development: No updates. No developments in Beacon Falls.
- c Traffic Authority: No updates
- d Beacon Valley Road - LOTCIP Project, Number Discussion & Action – Beacon Valley Rd. is up and running, all the telephone poles have been moved.

20. **New Business:**

a. Appointments and Reappointments:

- I. Planning & Zoning: 1 Vacancy
- II. Code of Ethics: Motion to hold off until next month made by **PB**, seconded by **MK**. All Ayes.
- III. Homeland Security Director: Motion to reappoint Brian DeGeorge Made by **PB**, seconded by **MK**. All ayes
- IV. Homeland Security Director: Motion to reappoint Jeremy Rodorigo made by **PB** seconded by **MK**. All ayes
- V. Northwest Connecticut Public Safety Communications: Motion to reappoint Jeremy Rodorigo made by **PB**, seconded by **MK**. All ayes.
- VI. Planning & Zoning Appointment: Motion to reappoint Michael Rupsis to the Planning and Zoning Commission made by **PB**, seconded by **MK**. All ayes.
- VII. Tree Warden: Motion to reappoint Robert Pruzinsky as the Tree Warden made by **PB**, seconded by **MK**. All Ayes.
- VIII. Water Commission Appointment: Motion to appoint Gerard Smith, Peter Betkoski, and Michael Krenesky to the Water Commission made by **PB**, seconded by **MK**. All Ayes.
- IX. Water Pollution Control Authority Appointment: Motion to reappoint Brian Swan to Water Pollution Control Authority made by **PB**, seconded by **MK**. All Ayes.
- X. Water Pollution Control Authority Appointment: Motion to reappoint David D'Amico to Water Pollution Control Authority made by **PB**, seconded by **MK**. All Ayes.
- XI. Zoning Board of Appeals Alternate Appointment: Motion to reappoint David D'Amico as an alternate for Zoning Board of Appeals Commission made by **PB**, seconded by **MK**. All Ayes.
- XII. Zoning Board of Appeals Alternate Appointment: Motion to reappoint Nancy King as an alternate for Zoning Board of Appeals Commission made by **PB**, seconded by **MK**. All Ayes.

b. Tax Refunds: **PB** motioned to approve the November tax refunds totaling \$1,767.73 and forward them to the BOF at their monthly meeting. **MK** seconded – all ayes.

21. **Executive Session:** None

22. **Adjournment:** **PB** made a Motion to adjourn at 7:28 PM. **MK** seconded. **PB** Rescind Motion to Adjourn at 7:28 PM due to forgetting to address item 20b (Refunds), **MK** Seconded. - **PB** made a Motion to adjourn at 7:29 PM. **MK** seconded. All ayes



Beacon Falls Board of Selectmen
Regular Meeting Minutes
December 11, 2023
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)

Respectfully submitted,

Nicole Pastor
Sub-Clerk, Board of Selectmen