



Beacon Falls Board of Selectmen
Special Meeting Minutes
June 5, 2023
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)

Members Present:

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

Members Absent: None

Others Present: 2 members of the public.

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

GS called the meeting to order at 7:01 PM and led the assembled in the Pledge of Allegiance.

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

Motion to accept the 05/08/23 meeting minutes as presented made by **MK**, seconded by **GS**. All ayes.

3. **Comments From the Public:**

a. Kristina Muth – Burton Rd. – Not in favor of the speed humps.

4. **Report of the Resident Trooper/Police:** **MK** motioned to approve the April and May reports, as presented. **PB** seconded the motion—all ayes.

5. **Report of the Wastewater Treatment Plant:** None

6. **Report of Public Works:** None

7. **Report of the Fire Marshal:** **PB** motioned to approve the March, April, and May reports as presented. **MK** seconded – all ayes.

8. **Report of the Fire Department:** None

9. **Report of the Finance Manager:** None

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

11. **Report of the Town Treasurer:** None

12. **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.

13. **Report from Economic Development:** None

14. **Report of the Library:** **MK** motioned to approve the report as presented. **GS** seconded the motion—all ayes.

15. **Report of the Fire Department:** **PB** motioned to approve the report as presented. **MK** seconded the motion—all ayes.

16. **Other Departmental Reports:**

a. **Report of the Custodian:** None

b. **Report of the Animal Control Officer:** **MK** motioned to approve the April report as presented. **PB** seconded – all ayes.

c. **Report of the BOE:** **MK** motioned to approve the report as presented. **PB** seconded—all ayes.

d. **Quarterly Report of the Town Nurse:** None

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

a. **GS** read a letter of resignation from Harry Roscoe on the Planning and Zoning Commission.

b. **GS** read a letter of resignation from Steven Moffat from the Park and Recreation Commission.

c. **GS** read a letter from Victor Santos expressing interest in joining the Park and Recreation Commission as a member.

d. **GS** read a letter from Patricia Colangelo expressing appreciation of our Public Works department for resurfacing the bottom of Rimmon Hill Road.

e. **GS** read a letter from the Halovech family expressing their distaste for the speed humps and an apron issue with their driveway.



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- f. **GS** read a letter from the South Central Connecticut Regional Water District explaining that Peter Betkoski's term has expired and they will need someone reappointed to the district representative policy board.
- g. **GS** read a letter from Peter Betkoski expressing interest in being reappointed to the South Central Connecticut Regional Water District representative policy board.
- h. **GS** read a letter from Kristina Muth expressing that she is not in favor of the speed humps.

18. **Old Business:**

- a. **Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement:** **GS** noted that utility companies are now working on the project. Eversource is a week away from completing their portion of the project. Fiber optics will be installed in the area following the eversource completion.
- b. **O&G Data Center:** **GS**, there is no significant update now.
- c. **Haynes Development:** **GS**, there is hoping to be updated over the next year.
- d. **Speed Enforcement:** The board agreed that it would be beneficial to hold an informational town meeting for the public to attend and voice their thoughts on speed humps as a means of speed enforcement. In the meantime, the board has agreed that there will be a pick-up in speed watch from the PD. Discussion followed. Clerk to set up town meeting and location.
- e. **Rehab of Beacon Valley Bridge:** The bridge project is going well and on schedule.

19. **New Business:**

- a. **Appointments and Reappointments:**
South Central Connecticut Regional Water District Representative Policy Board: 1 vacancy
MK motioned to appoint Peter Betkoski to the South Central Connecticut Regional Water District Representative Policy Board **GS** seconded— two ayes and one abstention.
- b. **Police Private Duty Rates:** Conversation was tabled until the next special meeting of the BOS.
- c. **Beacon Valley Road:** The project is expected to go to bid within the next 30 days. It is expected to be completed by end of year.
- d. **Tax Refunds:** Motion to approve tax refunds totaling \$412.10 as presented by **PB**, seconded by **MK**. All ayes.

20. **Executive Session:** None needed.

21. **Adjournment:** **PB** motioned to adjourn the Board of Selectman meeting at 7:52 PM. **MK** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen