



Beacon Falls Board of Selectmen
Regular Meeting Minutes
July 10, 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).

Members Absent:

None

Others Present: Two members of the public, five members of the Beacon Falls PD, and Corporal Piccirillo (CP)

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.

GS swore in Officer Robatille and K-9 Officer Echo to the Beacon Falls, PD.

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

Motion to accept the 6/5/23 and 6/19/23 meeting minutes as presented made by MK, seconded by PB. All ayes.

3. **Budget Transfer Requests:**

GS reviewed the budget transfers.

MK motioned to approve three department requests totaling \$2,076.76. PB seconded – all ayes.

MK motioned to approve the Year-end salary transfers totaling \$52,378.80 as presented. PB seconded – all ayes.

MK motioned to approve the Year-End misc. transfers totaling \$12,179.55 as presented. PB seconded – all ayes.

The two Fire House items under department requests totaling \$2,700 were tabled.

4. **Comments From the Public:**

Maureen Carroll – Burton Rd – On Saturday, an incident occurred at Pent Rd. PD was called for the incident. Response time was slower that evening. The incident occurred the same evening as the town parade. The PD was set to rely on the State police for coverage.

Motion to add Budget transfers to agenda item number 3. MK/PB - all ayes.

5. **Report of the Resident Trooper/Police:** No physical report was presented. Corporal Piccirillo was present and gave a brief update. CP mentioned that in one day, the state police aided in a traffic watch. Eight troopers from the traffic division were on site that day. Roughly 130 stops were made.

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

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

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

9. **Report of the Fire Department:** MK motioned to approve the March, April, May, and June reports as presented. PB seconded the motion—all ayes.

10. **Report of the Finance Manager:** MK motioned to approve and forward the presented report to the Board of Finance for review at their regular monthly meeting. PB seconded the motion—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:** No report was presented.

13. **Report of the Town Treasurer:** MK motioned to approve the presented report and forward it to the Board of Finance for review at their monthly meeting. PB seconded – all ayes.

14. **Report from Economic Development:** No report was presented.

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



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16. **Other Departmental Reports:**
- a. **Report of the Custodian:** Discussion was tabled. The board would like an updated report.
 - b. **Report of the Animal Control Officer:** None presented. Clerk to inquire about the status of reports.
 - c. **Report of the BOE:** **MK** motioned to approve the report as presented and forward it to the finance board for their monthly meeting. **PB** seconded—all ayes.
 - d. **Quarterly Report of the Town Nurse:** **MK** motioned to approve the report as presented. **PB** seconded the motion—all ayes.
17. **Reading of Correspondence & Payment of Bills:**
- a. **GS** read correspondence from Maureen Carroll regarding her interest in joining the Service award committee as a member.
 - b. **GS** read correspondence from Michael Delizzio inquiring about adding a stop sign on Pent Rd. to mitigate speeding. Joann Delenick – Bethany Rd. She commented on the uptick in activity at Pent Rd. Joann inquired if a “Be Mindful of Children in the Area” sign could be added.
 - c. **GS** read correspondence from William Fredericks regarding his interest in joining the service award committee as a member.
18. **Old Business:**
- a. **Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement:** The project has continued. It is on schedule.
 - b. **O&G Data Center:** **GS** gave an update from Bill Corvo. A revised plan is in the works.
 - c. **Haynes Development:** **GS** gave an update on the Seymour procurement of \$3 Million.
 - d. **Speed Enforcement:** **GS** mentioned that there will be a Special BOS Meeting to open public comment on speed humps on July 19, 2023, at 7:00 PM in the Woodland Regional Highschool Auditorium.
19. **New Business:**
- a. **Appointments and Reappointments:**
 - I. **Planning & Zoning Appointment:** There are two vacancies. **MK** motioned to appoint William Fredericks to the Planning & Zoning Commission. **PB** seconded – all ayes.
 - II. **Economic Development Commission: One Re-appointment**
MK motioned to re-appoint Victor Lembo to the Economic Development Commission. **PB** seconded - all ayes.
 - b. **Health Insurance MOU:** **GS** gave an update on the recently signed Health Insurance MOU.
 - c. **P&Z and IWWC Fees Waiver for 35 Wolfe Avenue:** **PB** motioned to waive both the P&Z and IWWC fees and forward letters stating as such to the commissions. **GS** seconded – all ayes.
 - d. **STEAP Church St. Grant Agreement:** Discussion was tabled. The grant will be ratified in August.
 - e. **Tax Refunds:** No refunds were presented.
20. **Executive Session:** None needed.
21. **Adjournment:** Motion to adjourn at 7:45 PM. **PB/MK** – all ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen