



Beacon Falls Board of Selectmen
Regular Meeting Minutes
July 11, 2022
Revised Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403

Members Present:

G. Smith (GS), P. Betkoski (PB), M. Krenesky (MK)

Members Absent:

None

Others Present:

1 member of the public and 1 member of the media

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 Meeting:**

Motion to approve the 06/13/2022 Regular Meeting Minutes as presented made by **MK**, seconded by **PB**. All ayes. Motion to approve the 06/27/2022 Special BOS meeting minutes as presented made by **MK**, seconded by **PB**. All ayes. Motion to approve the 07/06/2022 Special Town Meeting as presented made by **MK** seconded by **PB**. All ayes.

3. **Budget Transfer Requests:** GS reviewed the budget transfers. **PB** made a motion to approve the budget transfers as presented and forward them to the Board of Finance for review tomorrow evening. **MK** seconded the motion. All ayes.

Budget transfers on the next page.



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TOWN OF BEACON FALLS

FY22
MINUTES FOR 7/11 BOS & 7/12/2022 BOF MEETINGS

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FY2021-2022 BUDGET

YEAR-END MISC. TRANSFERS

Notes: We have several overbudget items which are not yet finalized. Plan to wait until August for final transfers on these accounts. Examples are: Utilities, Human Resources (June invoices are not yet received), Mini Bus Gas for June still needs to be posted.

TRANSFER FROM:			TRANSFER TO:			
Amount	Line	Description	Line	Description	Amount	Explanation
\$ 3,000.00	10.90.19.1380	Audit	10.90.19.1381	Actuarial Valuations	\$ 3,000.00	FY2022 Valuation completed early in May, 2022.
\$ 994.25	10.90.83.1170	Contingency	10.90.03.1130	Town Hall - Telephone	\$ 994.25	We believe this to be final for 2022
\$ 1,337.53	10.90.83.1170	Contingency	10.90.13.1247	Dental Insurance	\$ 1,337.53	More employees electing coverage.
\$ 3.50	10.90.83.1170	Contingency	10.90.59.1670	Street Sweeping	\$ 3.50	Slightly over bud
\$ 0.45	10.90.83.1170	Contingency	10.90.63.1735	Health District	\$ 0.45	Slightly over bud
\$ 450.00	10.90.83.1170	Contingency	10.90.79.1943	Senior Center Building Maintenance	\$ 450.00	LeClair invoice for hot water call in June
TOTAL DEPARTMENT LINES					\$ 5,785.73	

Please see attached transfer sheets for account details.

YEAR-END SALARY TRANSFERS

TRANSFER FROM:			TRANSFER TO:			
Amount	Line	Description	Line	Description	Amount	Explanation
\$ 295.26	10.90.05.1020	PT Asst Town Clerk	10.90.05.1042	Assistant Town Clerk	\$ 295.26	Some extra hours worked.
\$ 304.82	10.90.07.1221	Tax - Education	10.90.07.1010	Wages - Tax Collector	\$ 304.82	Slightly over budget
\$ 1,891.90	10.90.07.1220	Tax - Misc. Expenses	10.90.07.1020	Wages - Assistant Tax Collector	\$ 1,891.90	Vacation & sick payout
\$ 2,012.52	10.90.83.1170	Contingency	10.90.15.1041	Wages - Assessor	\$ 2,012.52	Additional hours worked due to reval./Payout
\$ 329.88	10.90.20.1047	Finance Overtime	10.90.20.1044	Wages - Finance Assistant	\$ 329.88	Slightly over budget
\$ 2,497.15	10.90.83.1170	Contingency	10.90.25.1040	Wages - ZEO	\$ 2,497.15	Vacation payout
\$ 255.33	10.90.13.1235	Wage Salary Adjustments	10.90.45.1011	Wages - Deputy Fire Marshal	\$ 255.33	Additional hours worked.
\$ 8,329.48	10.90.53.1010	Resident Trooper	10.90.53.1020	Wages - FT Patrol Police	\$ 8,329.48	Vacation & Sick Payout
\$ 223.38	10.90.53.1010	Resident Trooper	10.90.53.1040	Wages - Police Clerk	\$ 223.38	Slightly over budget
\$ 1,468.71	10.90.53.1010	Resident Trooper	10.90.53.1053	Wages - PT Patrol Overtime	\$ 1,468.71	Fire Event in June
\$ 5,501.53	10.90.59.1011	Assistant Road Foreman	10.90.59.1010	Wages - PW Foreman	\$ 5,501.53	Vacation & Sick Payout
\$ 4,315.76	10.90.59.1011	Assistant Road Foreman	10.90.59.1012	Maintainer/Mechanic	\$ 4,315.76	Vacation & Sick Payout
\$ 2,121.07	10.90.83.1170	Contingency	10.90.63.1010	Wages - Nurse	\$ 2,121.07	Vacation & Sick Payout
\$ 5,676.92	10.90.83.1170	Contingency	10.90.67.1010	Wages - WWTP Supervisor	\$ 5,676.92	Vacation & Sick Payout
\$ 2,784.01	10.90.83.1170	Contingency	10.90.67.1042	Wages - WWTP Maintainer	\$ 2,784.01	Payout/Supervisor absence
\$ 7,386.66	10.90.83.1170	Contingency	10.90.67.1011	Wages - WWTP Assistant Supervisor	\$ 7,386.66	Payout/Supervisor absence

23	\$ 1,408.75	10.90.83.1170	Contingency	10.90.67	Wages - WWTP Overtime	\$ 1,408.75	Payout/Supervisor absence
24	\$ 764.53	10.90.13.1235	Wage Salary Adjustments	10.90.69.1010	Wages - Library FT	\$ 764.53	Slightly over budget
TOTAL WAGES TRANSFERS						\$ 47,567.66	
TOTAL TRANSFERS						\$ 53,353.39	
Available Contingency - before above transfers						\$ 33,141.25	
Available Wage Salary Adjustments						\$ 1,027.23	
Total Use of Contingency Funds						\$ 26,672.81	
Total Use of Wage Salary Adjustments						\$ 1,019.86	
Assistant Road Foreman						\$ 9,817.29	
Resident Trooper						\$ 10,021.57	
Audit						\$ 3,000.00	
Town Clerk						\$ 295.26	
Tax Lines						\$ 2,196.72	
Finance OT						\$ 329.88	
						\$ 53,353.39	



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4. **Comments From the Public:** None
5. Motion to add the following items to new business.
19 C: Salary Adjustments
19 D: Summer Rec 2022
19 E: Edwards Estate
Motion made by **PB**, seconded by **MK**, all ayes.
6. **Resident Trooper/Police Report:** **MK** made a motion to approve the report, as presented. **PB** seconded the motion. All ayes
7. **Wastewater Treatment Plant Report:** **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
8. **Report of Public Works:** **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
9. **Report of the Fire Marshal:** **MK** made motion to approve the May and June reports as presented. **PB** seconded the motion. All ayes.
10. **Report of the Finance Manager:** **MK** made a motion to approve the report, as presented and forward it to the Board of Finance for review at their regular July meeting. **PB** seconded the motion. All ayes.
11. **Report of the Tax Collector:** **MK** made a motion to approve the report, as presented and forward it to the Board of Finance for review at their regular July meeting. **PB** seconded the motion. All ayes. Discussion followed on the vacant position being filled internally.
12. **Report of the Town Treasurer:** **PB** made a motion to approve the report as presented and forward it to the Board of Finance for review at their regular July Meeting. **MK** seconded the motion. All ayes.
13. **Report of the Town Clerk:** **MK** made a motion to approve the report as presented and forward it to the Board of Finance for review at their regular July Meeting. **PB** seconded the motion. All ayes.
14. **Report from Economic Development:** None
15. **Report of the Library:** **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
16. **Report of the Fire Department:** **PB** made a motion to approve the report as presented. **MK** seconded the motion. All ayes.
17. **Other Departmental Reports:**
 - a. **Report of the custodian:** Motion to approve the May report as presented made by **MK**, seconded by **PB**. All Ayes. June report unavailable. Custodian on vacation.
 - b. **Report of the animal control officer:** None
 - c. **Report of the BOE:** None
 - d. Motion to add the quarterly report of the Town Nurse to item number 17 E. made by **MK**, seconded by **PB**. All ayes.
 - e. **Report of the Town Nurse:** **MK** made a motion to approve the report as presented. **PB** seconded the motion. All ayes.
18. **Reading of Correspondence & Payment of Bills:**
 - a. **GS** read from an email received regarding the acquisition of the land for the Rimmon School House. A letter of rescission will need to be submitted from Nicole Deatra-Klarides. Clerk to reach out and request that she submit a letter on the town's behalf.
 - b. Email of intention was received from Joann Delenak stating her interest in joining the Conservation Commission.
 - c. Email of intention was received from Victor Santos stating his interest in joining the Conservation Commission.



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- d. Email from Selectman, Krenesky was submitted requesting a formal building committee be assembled for the Beacon Falls Historical Society on the Rimmon School House project. Discussion followed regarding the desired committee members.

19. **Old Business:**

- a. **Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement:** The retaining wall replacement will be beginnings shortly. The rest of the reconstruction of the road has begun.
- b. **O&G Data Center:** No Updates. Clerk to reach out to Bill Corvo to schedule a follow up meeting.
- c. **Speed Humps:** **GS** spoke with resident trooper. BOS will be discussing road hump and SLOW sign with road foreman. Discussion followed on cost and potential benefits of both.
- d. **Haynes Development:** There are no updates.
- e. **Lopus Rd. Fee Schedule Change:** **GS** is waiting for clear direction from town assessor, June on how that will be assessed. Discussion followed on reaching out to surrounding areas on how they may have handled a matter such as this.

20. **New Business:**

- a. **Appointments and Reappointments:** Discussion followed about the current openings in the boards. There are two appointments. Motion to appoint Joann Delenick and Victor Santos to the Conservation Commission was made by **PB**, seconded by **MK**. All ayes.
- b. **Tax Refunds:** Motion to approve tax refunds totaling \$1,887.87 as presented made by **PB**, seconded by **MK**. All ayes.
- c. **Salary Adjustments:** Motion to approve the various previously discussed positions adjustments made by **MK**, seconded by **PB**. All ayes. Motion to approve the raise in the assistant camp director's salary to \$20.00/hr. made by **MK**, seconded by **PB**. All ayes. Motion amended to reflect that the motion is to approve the raise in the assistant camp director's hourly rate of \$20.00/hr. and the camp counselors raised to ~~\$15.00/hr.~~ **\$14.00/hr.** **PB/MK**. All ayes.
- d. **Charles Edwards Estate Land Swap:** **GS** recused himself from the discussion. Update was given on where the matter stands. Town attorney Vincent Marino submitted the following resolution. *"To consider and act on authorizing Michael A. Krenesky to sign a Quit Claim Deed consisting of a portion of 21 portion of Lorraine Drive totaling about 6,367 sq. ft (0.146 acre) and any related documents prepared by Special Land Use Counsel associated with that certain land swap transaction between the Estate of Charles Edwards and the Town of Beacon Falls approved by the Town Meeting at a Special Town Meeting held on July 6, 2022 at 10 Maple Avenue in the Town of Beacon Falls."*

Motion to accept the resolution as presented was made by **PB**, seconded by **MK**. All ayes.

- e. **Tiverdand – PB** brought up the current project being at a standstill. **GS** discussed plans to allow time for the current executor of the estate to move forward with his plans. Discussion followed about the status of the build. Discussed circling back to enforce movement on at least the cul-de-sac portion of the build in the event of the project remaining stagnant. **GS** will request that road foreman go to the site and assess what needs to be done for it to be safe to drive on. If it needs to be worked on, the town could reach out to SLR for a reclamation plan.

Point of information was discussed on the use of cannabis on town property. Ordinances were discussed. There is currently an odors and fumes ordinance set in place. This item was not added as a New Business item. Petition from the board to add this item to the agenda for the BOS meeting on 8/9/22.



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21. **Executive Session:** None needed
22. **Adjournment:** **PB** made a motion to adjourn the Board of Selectman meeting at 7:54 PM. **MK** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen