



Beacon Falls Board of Selectmen
Special Meeting Minutes
June 15, 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: One Member of the Media

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

GS called the meeting to order at 5:00 PM and led the assembled in the Pledge of Allegiance.

2. **Budget Transfers:**

MK motioned to approve the budget transfers as presented. PB seconded – all ayes.

3. **Comments From the Public:**

None

4. **Report of the Wastewater Treatment Plant:**

MK motioned to accept the report as presented. PB seconded – all ayes.

5. **Report of Public Works:**

None

6. **Report of the Finance Manager:**

PB motioned to accept the report as presented. MK seconded – all ayes.

7. **Report of the Town Treasurer:**

PB motioned to accept the report as presented. MK seconded – all ayes. MK mentioned that the STIF account is performing well.

8. **Report of the Fire Department:**

None

9. **Report of the Custodian:**

MK motioned to accept the report as presented. PB seconded – all ayes.

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

- a. GS read correspondence from Town Hall employee Denise Hendricks stating she passed her Town Clerk Certification Exam.
- b. GS read correspondence from Hailey Cronk – 2023, Melbourne Trust Scholarship winner, thanking the board for this opportunity.

11. **New Business:**

- a. **Appointments and Reappointments:**
Parks and Recreation Commission: MK motioned to appoint Victor Santos to the Parks and Recreation Commission. PB seconded – all ayes.
- b. **Town Hall Union CBA:** MK motioned to approve the Town Hall Union Collective Bargaining Agreement as presented for signature. PB seconded – all ayes.



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- c. Police Department Union CBA: Town Hall Union CBA: **MK** motioned to approve the Police Department Union Collective Bargaining Agreement as presented for signature. **PB** seconded – all ayes.
- d. Extra Solutions Contract: **PB** motioned to approve signing the Extra Solutions Software Contract—**MK** Seconded – all ayes.
- e. Award of ITB 23-4: Residential Curbside Trash (MSW) & Recycling Services (and Optional Transfer Station): Collection, Hauling & Disposal: **MK** motioned to award the Trash Bid to Oakridge Waste & Recycling. **PB** seconded – all ayes.
- f. Award of ITB 23-3R: Professional Auditing Services: **MK** motioned to award the bid to Mahoney Sabol. **PB** seconded – all ayes.
- g. Wolfe Ave Community/Senior/Library Center: CT DECD CIF Round 3 Grant Application - Certified Resolution and CT State Library Grant Letter of Intent – Appointment of Committee: **MK** motioned to approve and sign the grant resolution for the letter of intent Library grant. **PB** seconded – all ayes. Discussion opened on who would lead the committee to be established.

PB motioned to establish the Community/Library/Senior Center Building Committee and Sub-Committees and appoint Liz Setaro-Posick, Michael Krenesky, Art Daigle, and Lauren Fennell to the committee. **MK** seconded – all ayes.

12. **Adjournment:** **PB** motioned to adjourn the Board of Selectman meeting at 5:23 PM. **MK** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen