

Town of Beacon Falls Board of Selectmen C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 Special Meeting Minutes September 20, 2023 (Subject to Revision)

Members Present:

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

Members Absent: None Others Present: None

1. <u>Call to Order:</u>

GS called the meeting to order at 4:30 PM and led the assembled in the pledge of allegiance.

2. 24-1 Rehab (East):

Motion to award the bid of 24-1 to Dayton Construction made by **PB**, seconded by **MK**. All ayes.

3. <u>CT State Library Grant:</u>

GS noted that the record states that Beacon Falls digitally applied to the CT – Library grant. The paper form was not received in time due to a lack of acknowledgment of post mark.

Motion to acknowledge the transmission of a digital copy of the CT – State Library Grant made by MK, seconded by PB. All ayes.

4. <u>Adjournment:</u>

Motion made to adjourn at 4:32 PM by PB, seconded by MK. All ayes.

Respectfully submitted,

Lauren A. Fennell

Clerk, Board of Selectmen

Launt Fell