



Beacon Falls Board of Selectmen
C/O Town Clerk
10 Maple Avenue
Beacon Falls, CT 06403
August 25, 2022
Special Meeting Minutes
(Subject to Revision)

Members Present:

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

Members Absent:

None

Others Present:

None

1. Call to Order/Pledge of Allegiance:
GS called the meeting to order at 6:32 PM and led the assembled in the pledge of allegiance.
2. Complete Streets Resolution and Policy Adoption:
Motion to approve and adopt the complete streets resolution was made by **MK**, seconded by **PB**. All ayes.
3. CT OPM TOD Grant Application Resolution, Certification, and Acceptance:
Motion to approve and adopt the CT OPM TOD Grant application, resolution, and certification made by **MK**, seconded by **PB**. All ayes.
4. Appointments - Discussion and Action:
 - a. Parks and Recreation: Board chair would like to meet with the two candidates for the one position open.
 - b. Board of Finance: Motion to appoint Steven Leeper to the Board of Finance was made by **PB**, seconded by **MK**. All ayes.
5. Adjournment:
Motion made to adjourn at 6:35 PM by **PB**, seconded by **MK**. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen