

Beacon Falls Board of Selectmen C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 September 20, 2022 Special Meeting Minutes (Subject to Revision)

Members Present: G. Smith (GS), P. Betkoski (PB) and 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 12:00 PM and led the assembled in the pledge of allegiance.

2. <u>CT DEEP EV – Discussion & Action:</u>

GS opened discussion up regarding the grant in question. The plans are to repave the parking lot and update the existing EV station and install a second unit. With this update the town will now be able to charge for the usage of the EV stations. The upfront cost for the paving of the parking lot will be \$37,500.00 with the rest of the project being funded by the grant in question.

The board opened the room up for public comment.

D. Rybninski (DR) – expressed his disinterest in pursing this grant and project.

The board discussed with **DR**.

Upon further discussion the board motioned to approve applying for the CT DEEP EV Grant. Motion was made by **MK**, seconded by **PB**. All ayes.

3. Appointments - Discussion and Action:

a. Conservation Commission – Motion to appoint Larry Wissink to the Conservation Commission was made by **PB**, seconded by **MK**. All ayes.

4. Adjournment:

Motion made to adjourn at 6:35 PM by **PB**, seconded by **MK.** All ayes.

Respectfully submitted,

dam A. Full

Lauren A. Fennell Clerk, Board of Selectmen