



Beacon Falls Board of Selectmen
Special Meeting Minutes
October 6, 2022
(Subject to Revision)
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:

3 members 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 9/12/22 and 9/20/22 Special meeting minutes 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. **MK** seconded the motion. All ayes.



TOWN OF BEACON FALLS
FY23
TRANSFERS FOR 10/3 BOS & 10/11/2022 BOF MEETINGS
FY2022-2023 BUDGET

10/3/22

TRANSFER FROM			TRANSFER TO			Explanation
Amount	Line	Description	Line	Description	Amount	
1 \$ (200.00)	10.90.29.1176	Office Supplies	10.90.29.1031	Election Workers	\$ 200.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
2 \$ (330.00)	10.90.29.1355	Primaries	10.90.29.1031	Election Workers	\$ 330.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
3 \$ (120.00)	10.90.29.1360	Canvas Expenses	10.90.29.1031	Election Workers	\$ 120.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
4 \$ (500.00)	10.90.29.1011	Wages - Deputy ROV	10.90.29.1345	Election Expenses	\$ 500.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
5 \$ (750.00)	10.90.29.1173	Certifications/Workshops	10.90.29.1345	Election Expenses	\$ 750.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
6 \$ (750.00)	10.90.29.1175	Registrations/Conferences	10.90.29.1031	Election Workers	\$ 750.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
7 \$ (2,000.00)	10.90.81.1170	Contingency	10.90.29.1031	Election Workers	\$ 2,000.00	Higher minimum wages, higher primary costs from August - preparing for Nov. election,
\$ (4,650.00)					\$ 4,650.00	

4. **Comments From the Public:**

M. Carrol – Burton Rd. – Asked, with residential construction, is any type of topsoil and lawn required by the developer? GS responded that he would recommend that Maureen defer to the P&Z.

M. Krenesky – Maple Ave. - Historical Society will be presenting the quilt that a resident of Beacon Falls built at the Senior Center on October 24th. The historical society membership will be opening up that evening as well. The membership fees are as follows: \$5 membership for a family and \$100 lifetime membership.

5. **Report of the Resident Trooper/Police:** MK made a motion to approve the report, as presented. **PB** seconded the motion. All ayes

6. **Report of the Wastewater Treatment Plant:** MK made a motion to approve the report as presented. **PB** seconded the motion. All ayes. **PB**. Inquired about where the WWTP stands with their OSHA Violations. Clerk discussed where the department is with their violations.



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7. **Report of Public Works:** **MK** made motion to approve the August and September reports as presented. **PB** seconded the motion. All ayes.
8. **Report of the Fire Marshal:** None
9. **Report of the Finance Manager:** **PB** made a motion to approve the report, as presented and forward it to the Board of Finance for review at their regular monthly meeting. **MK** seconded the motion. All ayes.
10. **Report of the Tax Collector:** **MK** made motion to approve the report as presented and forward to the Board of Finance for review at their regular monthly meeting. **PB** seconded the motion. All ayes.
11. **Report of the Town Treasurer:** None
12. **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 monthly Meeting. **PB** seconded the motion. All ayes.
13. **Report from Economic Development:** **MK** made motion to approve the report as presented. **PB** seconded. All ayes.
14. **Report of the Library:** **PB** made a motion to approve the report as presented. **MK** seconded the motion. All ayes.
15. **Report of the Fire Department:** None
16. **Other Departmental Reports:**
 - a. **Report of the Custodian:** **PB** made motion to approve the report as presented. **MK** seconded. All ayes.
 - b. **Report of the Animal Control Officer:** None
 - c. **Report of the BOE:** **MK** made motion to approve the report as presented. **PB** seconded. All ayes.
 - d. **Quarterly Report of the Town Nurse:** **MK** made motion to approve the report as presented. **PB** seconded. All ayes.
17. **Reading of Correspondence & Payment of Bills:**
 - a. **GS** read from an email received from Ann Walsh, recognizing our land use coordinator, Leah Rajvong for her excellent service.
 - b. Letter received from Brian DeGeorge regarding his stepping down from EDC.
 - c. C-Pace agreement received. To be added to the agenda for the November meeting.
 - d. Aquarion sent letter stating that they are petitioning to raise the rates on water for the residents of Beacon Falls.
 - e. Jeremy Rodorigo verbally stepped down from the Economic Development Commission at the EDC meeting on 9/26/22.
18. **Old Business:**
 - a. **Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement:** Pre-Bid meeting occurred on 10/6/22.
 - b. **O&G Data Center:** No Updates
 - c. **Haynes Development:** Motion to approve the signing of the CT Communities Challenge Grant Round 2 sponsored by CTDECD resolution made by **MK**, seconded by **PB**. All ayes.
 - d. **Fair Rent Commission:** Awaiting counsel from town attorney.
19. **New Business:**
 - a. **Appointments and Reappointments:**
 - I. Motion to appoint Maureen Carroll to the Parks and Recreation Commission made by **PB**, seconded by **MK**. All ayes.
 - II. Motion to appoint Jeremy Rodorigo as the liaison between The Beacon Falls Farmers Market and the EDC made by **PB**, seconded by **MK**. All ayes.
 - III. Motion to appoint Lauren Fennell as the liaison between the Town of Beacon Falls Boards of Selectman and the Ordinance Board made by **MK**, seconded by **PB**. All ayes.



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- b. WPCA Ordinance Review – Discussion & Action: Motion to move the WPCA ordinance revision to the town attorney and the Fair Rent Commission Establishment to the Ordinance Board made by **MK**, seconded by **PB**. All ayes.
- c. Tax Refunds: Motion to approve tax refunds totaling \$861.04 as presented made by **MK**, seconded by **PB**. All ayes.

- 20. Executive Session: None needed
- 21. Adjournment: **PB** made a motion to adjourn the Board of Selectman meeting at 7:27 PM. **MK** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen