



Beacon Falls Board of Selectmen
Special Meeting Minutes
April 12, 2023
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)

Members Present:

Gerard Smith (GS) and Michael Krenesky (MK)

Members Absent:

Peter Betkoski (PB)

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 6:00 PM and led the assembled in the Pledge of Allegiance.
2. **Read and Approved Minutes from Previous Meetings:**
Motion to accept the 03/13/23 meeting minutes as presented made by MK, seconded by GS. All ayes.
3. **Comments From the Public:**
None
4. **Report of the Resident Trooper/Police:** MK motioned to approve the report, as presented. GS seconded the motion. All ayes.
5. **Report of the Wastewater Treatment Plant:** MK motioned to approve the report as presented. GS seconded the motion. All ayes.
6. **Report of Public Works:** MK motioned to approve the report as presented. GS seconded the motion. All ayes.
7. **Report of the Fire Marshal:** None
8. **Report of the Fire Department:** None
9. **Report of the Finance Manager:** MK motioned to approve and forward the presented report to the Board of Finance for review at their regular monthly meeting. GS seconded the motion. All ayes.
10. **Report of the Tax Collector:** MK motioned to approve the report as presented and forward it to the Board of Finance for review at their regular monthly meeting. GS seconded the motion. All ayes.
11. **Report of the Town Treasurer:** MK motioned to approve the presented report and forward it to the Board of Finance for review at their monthly meeting. GS seconded. All ayes. 3.5% increase in interest was noted on the Melbourne trust monies that were moved to a CD.
12. **Report of the Town Clerk:** MK motioned to approve the report as presented and forward it to the Board of Finance for review at their regular monthly Meeting. GS seconded the motion. All ayes.
13. **Report from Economic Development:** MK motioned to approve the report as presented. GS seconded. All ayes.
14. **Report of the Library:** MK motioned to approve the report as presented. GS seconded the motion. All ayes.
15. **Report of the Fire Department:** MK motioned to approve the report as presented. GS seconded the motion. All ayes.
16. **Other Departmental Reports:**
 - a. **Report of the Custodian:** MK motioned to approve the report as presented. Seconded by GS. All ayes.
 - b. **Report of the Animal Control Officer:** None
 - c. **Report of the BOE:** MK motioned to approve the report as presented. GS seconded. All ayes.
 - d. **Quarterly Report of the Town Nurse:** MK motioned to approve the report as presented. GS seconded. All ayes.



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

- a. **GS** read a letter of resignation from Donald Molleuer from the Planning & Zoning Commission and the Ordinance Committee. **MK** motioned to accept the letter of resignation with deep regret. **GS** seconded. All ayes.
- b. **GS** read a letter from John-Paul Dorais expressing his interest in joining the Planning & Zoning Commission and resigning from his current position on the Zoning Board of Appeals.
- c. **GS** read a letter from United Day School requesting the use of the Beacon Hose Co. 1 Parking lot for a lemonade stand. **MK** motioned to approve the United Days School's request to use the Beacon Hose Co. 1 parking lot for their annual lemonade stand. **GS** seconded. All ayes.
- d. **GS** read a letter from the CT DOT outlining the upcoming work to the Beacon Falls railroad station.
- e. **GS** read a packet of correspondence from the Ordinance Committee outlining the recommendations for the Ordinance update process. **MK** motioned to move the packet along with the Tax abatement ordinance to the town counsel for review prior to the May BOS meeting. **GS** seconded. All ayes.

18. **Old Business:**

- a. Burton Road — LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall Replacement: **GS** gave an update on the project.
- b. O&G Data Center: **GS**, there is no update.
- c. Haynes Development: **GS**, there is no update.
- d. Tax Abatement and Ordinance Updates: Clerk to forward all documents to Town Counsel for review.

19. **New Business:**

a. Appointments and Reappointments:

I. Planning & Zoning Appointment: There are two vacancies.

MK motioned to appoint John-Paul Dorais to the Planning & Zoning Commission and regretfully accepted his resignation from the Zoning Board of Appeals. **GS** seconded. All ayes.

b. Beacon Hose Co. 1 Recognition: **GS** would like to formally recognize Beacon Hose Co. 1 for their heroic work during last week's fire in Naugatuck.

c. Tax Refunds: Motion to approve tax refunds totaling \$1,061 as presented by **MK**, seconded by **GS**. All ayes.

20. **Executive Session:** None needed.

21. **Adjournment:** **MK** motioned to adjourn the Board of Selectman meeting at 6:25 PM. **GS** seconded the motion. All ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen