

Beacon Falls Board of Selectmen Special Town Meeting Minutes June 22, 2023 C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 (Subject to revision)

Members Present: Gerard Smith (GS) and Mike Krenesky (MK)

Members Absent: Peter Betkoski (PB)

Others Present: 26 members of the public and one media member.

1. Call to Order / Pledge of Allegiance:

GS called the meeting to order at 7:00 P.M.

2. **Appointment of Clerk:**

Motion to appoint Lauren Fennell as the clerk made by MK/Doug Bousquet. All ayes.

3. Appointment of Moderator:

Motion to appoint Gerard Smith as the moderator for the town meeting. MK/Jim Carroll. All ayes.

4. **Method of Voting:**

Motion to vote via show of hands made by Kyle Brennan/Doug Bousquet

Vote: Ayes: 26 Opposed: 0 Abstained: 0

5. LF read the call as presented.

Please be advised that the Beacon Falls Board of Selectmen will hold a Special Town Meeting of the electors and citizens of the Town of Beacon Falls, on Thursday, June 22, 2023, beginning at 7:00 P.M. at the Beacon Senior Center 57 North Main Beacon Falls CT, 06403 to VOTE on the following:

Service Award Tax Abatement Ordinance:

1. Shall the amended ordinance of the Service Award - Tax Abatement for the Town of Beacon Falls be adopted as presented?

Appropriation from Undesignated Fund Balance to Cover Trash and Recycling Budget:

1. Shall the Town of Beacon Falls approve an additional appropriation of \$25,000 from Undesignated Fund Balance to the 2023-2024 Budget to Recycling 10.90.65.1745?

Information for each item listed may be obtained at the Town Clerks office, located at 10 Maple Ave. Beacon Falls, CT 06403.

Motion to accept the call as presented made by Jim Carroll/Doug Bousquet.

6. Votes:

a. Shall the amended ordinance of the Service Award - Tax Abatement for the Town of Beacon Falls be adopted as presented?

Vote: Ayes: 26 Opposed: 0 Abstained: 0

Board of Selectmen – Special Town Meeting Minutes Clerked by Lauren A. Fennell Meeting Date: 6/22/23



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b. Shall the Town of Beacon Falls approve an additional appropriation of \$25,000 from Undesignated Fund Balance to the 2023-2024 Budget to Recycling 10.90.65.1745?

Vote: Ayes: 26 Opposed: 0 Abstained: 0

7. Adjournment:

Motion to adjourn at 7:07 P.M. Kyle Brennan/Doug Bousquet all ayes.

Respectfully submitted,

Lauren A. Fennell
Appointed Clerk