



**Town of Beacon Falls
Community-Senior-Library-Center-Building Committee
Special Meeting Minutes
Date 11/20/23
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)**

Members Present: Michael Krenesky (MK), Art Daigle (AD) Elizabeth Setaro-Posick (ESP), and David Dlugos (DD).
Not Present: Lauren Fennell (LF)

1. **Call to Order/Pledge of Allegiance-** The meeting was called to order at 7:17 p.m. by ESP followed by the Pledge of Allegiance.
2. **Comments from The Public-** None
3. **Approval of Minutes-** ESP made a motion to approve the minutes, seconded by AD. Approved, all aye.
4. **Correspondence-**None
5. **New Business**
 - a. **Presentation Boards**
 - b. **BOS Special Meeting 12/04/23**
 - i. The Board is hoping for further clarification regarding the meeting prior to December 4th. They will reach out to Natasha Nau.
6. **Open Workshop Discussion**

The Board will reach out to supporters of the project prior to the December 4th meeting.
7. **Adjournment-** MK made a motion to adjourn the meeting at 7:48 p.m. second by DD. Approved all aye.

Respectfully submitted,

Erin K. Moffat

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Clerk, Building Committee