March 11, 2020

Town Clerk Leonard C. Greene
c/o Town Hall 10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen** has scheduled a **Special Meeting** for **Wednesday, March 18, 2020**. The Meeting will begin at **5:30 P.M. in the First Selectman’s Conference Room, 10 Maple Ave., Beacon Falls, CT.**

**AGENDA**

1. Call to Order/Pledge to the Flag
2. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with various road and related storm water drainage and sanitary sewer improvements, calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
3. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with upgrades to the Town’s Wastewater Treatment Plant, calling a Special Town Meeting to consider and act upon a resolution with respect to such recommendation, and making various determinations in connection therewith.
4. Executive Session – Tax Collector Interviews - invite Sarah DePeters and Chris McInnis from Human Resources at McInnis, LLC., to participate.
5. Offer of Employment - discussion and possible action
6. Adjournment

Respectfully submitted,

*Kerry McAndrew*
*First Selectman’s Office Administrator*