



**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
SPECIAL TOWN MEETING
C/O TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CT. 06403**

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

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen** will hold a Special Town Meeting of the electors and citizens of the Town of Beacon Falls, on Thursday, April 21, 2022, at 7:00PM. The Special Town Meeting will be held at the Beacon Falls Senior Center located at 57 North Main Street Beacon Falls, CT 06403 to vote on the following:

AGENDA

1. Call to Order/Pledge to the Flag
2. To consider and vote on the following resolution:
RESOLUTION AUTHORIZING THE EXECUTION OF QUALIFIED DATA CENTER HOST MUNICIPALITY FEE AGREEMENT MEMORANDUM OF UNDERSTANDING
3. Budget transfers and additional appropriations for the 2021-2022 Fiscal Year
 - a. Sludge Processing Transfers:
 - i. \$2,000 from 10.90.67.1470 Vehicle Fuel
 - ii. \$10,000 from 10.90.67.1765 Equipment Replacement
 - iii. \$5,000 from 10.90.67.1780 Sewer Maintenance
 - iv. \$4,000 from 10.90.67.1760 Plant Operations
 - v. \$26,737 from 10.90.67.1776 Nitrogen Credits; and
 - vi. up to \$47,263 from the SWWT Fund 60
 - (1) For a total of up to \$95,000 to be transferred into General Fund line 10.90.67.1770 Sludge Processing
 - b. Ambulance Lease Payoff: Appropriation of up to \$129,000 from "Undesignated Fund Balance" to 45.90.44.1001, "Ambulance 5 Year Lease"
 - c. Bonded Projects Deficit: Transfer \$24,699 from the Debt Service Fund 14.90.53.1000 to the Bonded Projects Fund."
4. Adjournment

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen