

TOWN OF BEACON FALLS BOARD OF SELECTMEN MONTHLY MEETING C/O TOWN CLERK 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 **Regular Monthly Meeting** for **Monday, June 13, 2022.** The Meeting will begin at 7:00 PM. in the Assembly Room at the Beacon Falls Town Hall located at 10 Maple Avenue, Beacon Falls, CT 06403.

AGENDA

- 1. Call to Order/Pledge to the Flag
- 2. Read and Approve Minutes from Previous Meetings (revisions needed)
- 3. Budget Transfer Requests (if needed)
- 4. Comments from the Public
- 5. Resident Trooper/Police Report
- 6. Wastewater Treatment Plant Report
- 7. Report of Public Works
- 8. Report of the Fire Marshal
- 9. Report of the Finance Manager
- 10. Report of the Tax Collector
- 11. Report of the Town Treasurer
- 12. Report of the Town Clerk
- 13. Report from Economic Development
- 14. Report of the Library
- 15. Report of the Fire Department
- 16. Other Departmental Reports
 - a. Report of the Custodian
 - b. Report of the Animal Control Officer
 - c. Board of Education
- 17. Reading of Correspondence & Payment of Bills
- 18. Old Business
 - a. Burton Road LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall
 - b. O&G Data Center and MOU
 - c. Speed Humps/Enforcement Stop Sign at the bottom of Wolfe Ave. adjacent to South Circle., Back Rimmon
 - d. Haynes Project Development
 - e. Lorraine Dr. Land Swap
 - f. Lopus Rd. Solar Fee Calculation
 - g. Public Works Discussion
- 19. New Business
 - a. BHC EMS Account at Liberty Agreement
 - b. Appointments & Reappointments Discussion & Action
 - i. Service Award Committee 1 vacancy
 - ii. Review of WPCA Membership
 - iii. ZBA Alternate 1 Vacancy
 - c. Tax Refunds Discussion & Action
- 20. Executive Session
- 21. Adjournment

Respectfully submitted,

Lauren A. Fennell

Clerk, Board of Selectmen