

## 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, July 11, 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. Lopus Rd. Solar Fee Calculation
- 19. New Business
  - a. Appointments & Reappointments Discussion & Action
    - i. Service Award Committee 1 vacancy
    - ii. Review of WPCA Membership
    - iii. ZBA Alternate 1 Vacancy
    - iv. Conservation Commission 4 Vacancies
  - b. Tax Refunds Discussion & Action
- 20. Executive Session
- 21. Adjournment

Respectfully submitted,

Lauren A. Fennell

Clerk, Board of Selectmen