



**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
REGULAR 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, August 08, 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)
 - a. Capital Project: Transfer from Chief DeGeorge.
4. Comments from the Public
5. Report of the Resident Trooper/Police
6. Report of the Wastewater Treatment Plant
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
 - d. Quarterly report of the Town Nurse
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
 - c. Haynes Project Development
 - d. Lopus Rd. - Solar Fee Calculation



**TOWN OF BEACON FALLS
BOARD OF SELECTMEN
REGULAR MONTHLY MEETING
C/O TOWN CLERK
10 MAPLE AVENUE BEACON FALLS, CT 06403**

19. New Business

- a. Appointments & Reappointments – Discussion & Action
 - i. Service Award Committee – 1 vacancy
 - ii. WPCA – 1 Vacancy
 - iii. ZBA Alternate – 1 Vacancy
 - iv. Conservation Commission – 2 Vacancies
 - v. Parks And Recreation – 2 Vacancies
- b. Tax Refunds – Discussion & Action
- c. Police Private Duty Rates
- d. Local Bridge Program (LOCIB) Agreement (State Project #9006-5364 - Beacon Valley Road Bridge over Beacon Hill Brook)
- e. CT BF ITB 22-2 Award: Rehabilitation of Patricia Terrace, Dolly Drive, and Coventry Lane
- f. OPM TOD Grant: Community Center Construction @ 35 Wolfe Ave.
- g. USDOT Safe Streets and Roads for All Grant
- h. USDOT Reconnecting Communities Grant.
- i. Burton Rd. Contract for Sewer Replacement – Discussion & Action
- j. Town Hall Roof Procurement
- k. Public Works, CBA - Discussion & Action
- l. Transmit Agreement to Town Grant Agreement. Discussion & Action
- m. Mathies Park State Register Update

20. Executive Session

21. Adjournment

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen