



**TOWN OF BEACON FALLS  
BOARD OF SELECTMEN  
SPECIAL 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 **Special Meeting** for **Thursday, October 06, 2022**. The Meeting will begin at 7:00 PM. in the Beacon Falls Senior Center located at 57 North Main St., 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. 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. Fair Rent Commission – Discussion & Action
19. New Business
  - a. Appointments & Reappointments – Discussion & Action
    - i. ZBA Alternate – 1 Vacancy
    - ii. Conservation Commission – 1 Vacancies
    - iii. Parks And Recreation – 1 Vacancies
    - iv. EDC – 2 Vacancies
    - v. EDC Liaison to Beacon Falls Farmers Market – Appointment Approval
    - vi. Ordinance Board Liaison to Board of Selectman and Town Hall – Appointment Approval
  - b. WPCA Ordinance Update – Discussion & Action
  - c. Tax Refunds – Discussion & Action
20. Executive Session
21. Adjournment

Respectfully submitted,

**Lauren A. Fennell**  
*Clerk, Board of Selectmen*