



**TOWN OF BEACON FALLS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
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, June 15, 2023**. The meeting will begin at 5:00 PM, located at Town Hall, 10 Maple Avenue Beacon Falls, CT 06403. In the Assembly Room.

**AGENDA**

1. Call to Order/Pledge to the Flag
2. Budget Transfers – Discussion & Action
3. Comments from the Public
4. Report of the Wastewater Treatment Plant
5. Report of Public Works
6. Report of Fire Department
7. Report of the Finance Manager
8. Report of the Town Treasurer
9. Report of the Custodian
10. Reading of Correspondence and Payment of Bills
11. New Business:
  - a. Park and Recreation Commission – One vacancy
  - b. Town Hall Union CBA – Discussion & Action
  - c. Police Department Union CBA – Discussion & Action
  - d. Extra Solutions Contract – Discussion & Action
  - e. Award of ITB 23-4: Residential Curbside Trash (MSW) & Recycling Services (and Optional Transfer Station): Collection, Hauling & Disposal
  - f. Award of ITB 23-3R: Professional Auditing Services
  - g. Wolfe Ave Community/Senior/Library Center: CT DECD CIF Round 3 Grant Application - Certified Resolution and CT State Library Grant Letter of Intent – Appointment of Committee
12. Adjournment

Respectfully submitted,

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