



**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 **Monthly Meeting** for **Monday, August 14, 2023**. 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
 - a. 6/15/23 Minutes Revision – Discussion & Action
3. Comments from the Public
4. Report of the Resident Trooper/Police
5. Report of the Wastewater Treatment Plant
6. Report of Public Works
7. Report of the Fire Department
8. Report of the Fire Marshal
9. Report of the Finance Manager
10. Report of the Town Clerk
11. Report of the Tax Collector
12. Report of the Town Treasurer
13. Report of the Library
14. Report of the Custodian
15. Other Departmental Reports
 - a. Report of the Economic Development Commission
 - b. Report of the Animal Control Officer
 - c. Report of the Board of Education
 - d. Quarterly Report of the Town Nurse
16. Reading of Correspondence & Payment of Bills
17. 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. Speed Enforcement
18. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - i. Planning and Zoning – 1 Vacancy
 - ii. Service Award Volunteer Fire/Ambulance – 1 Vacancy
 - b. Tax Refunds – Discussion & Action
19. Notice of POCD Expiration to State
20. 2023 STEAP Grant Application Municipal Certification of Resolution (West Road \$500k)
21. Sign Placement on Main St. – Discussion & Action
22. Animal Control - Executive Session
23. Adjournment

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen