



**Town of Beacon Falls
Board of Selectmen
Regular Monthly Meeting
C/O Town Clerk, Leonard Greene
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)**

February 9, 2024

Dear Mr. Greene,

Please be advised that the Town of Beacon Falls **Board of Selectmen** has scheduled a **Monthly Meeting** for **Monday, February 12, 2024**. 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.

Due to lack of ADA Access to the Assembly Room we are offering a TEAMS Link for easy attendance. See Page 2 for meeting link information.

AGENDA

1. Call to Order/Pledge to the Flag
2. Read and Approve Minutes from Previous Meetings
3. Budget Transfers – Discussion & Action
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 Department
9. Report of the Fire Marshal
10. Report of the Finance Manager
11. Report of the Town Clerk
12. Report of the Tax Collector
13. Report of the Town Treasurer
14. Report of the Library
15. Report of the Custodian
16. 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
17. Reading of Correspondence & Payment of Bills
18. Old Business
 - a. Burton Road – LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall
 - b. Haynes Project Development
 - c. Traffic Authority
 - d. Beacon Valley Road – LOTCIP Project L006-0001
19. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - Planning & Zoning – 1 Vacancy
 - b. Motion to Approve Revised Ambulance Resolution
 - c. Tax Refunds – Discussion & Action
 - d. Parking – Maple Ave
 - e. Stop Sign – Wolfe Ave
 - f. Ordinance for Scholarship Fund
 - g. Fire Marhsall Discussion
 - h. Bike Night
 - i. DEEP EV Grant Resolution
20. Executive Session



**Town of Beacon Falls
Board of Selectmen
Regular Monthly Meeting
C/O Town Clerk, Leonard Greene
10 Maple Avenue Beacon Falls, CT 06403
(Subject to Revision)**

21. Adjournment

Respectfully submitted,

Nicole Pastor
Sub-Clerk, Board of Selectmen

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 240 142 261 737

Passcode: 7q8Qfk

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)