



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 **Wednesday, May 08, 2024**. The meeting will begin at 5:45 PM. in the Beacon Falls **Senior Center** located at **57 North Main Street, Beacon Falls, CT 06403**.

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 Rd. – Number Discussion & Action
 - e. Sustainable CT Resolution – Discussion & Action
19. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - Service Award Committee – Sorrentino Reappointment
 - Planning & Zoning – 1 Vacancy
 - Conservation Commission – 2 Vacancies
 - b. 24-3 - ON-CALL MILLING, RECLAMATION, PAVING, GRADING, CURBING & DRAINAGE SERVICES Award
 - c. The Town of Bethany – Discussion & Action
 - d. Round 5 DECD CIF Municipal Resolution.
 - e. Tax Refunds – Discussion & Action
20. Executive Session
21. Adjournment

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen