



**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, September 11, 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
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. O&G Data Center
 - c. Haynes Project Development
 - d. Speed Enforcement
 - e. STEAP Church St. Grant Agreement/NOGA – Discussion & Action
19. New Business
 - a. Appointments & Reappointments – Discussion & Action
 - Planning & Zoning – 1 Vacancy
 - Board of Finance – 1 Vacancy
 - b. Highland Avenue – Discussion & Action
 - c. Aquarion Presentation
 - d. CT State Library Construction Grant – Governing Body’s Cert. of Application (Digital)
 - e. Resolution of the Governing Body to Incur a Lease Obligation in an Amount Not to Exceed \$345,642 for One (1) Ambulance
 - f. Resolution of the Governing Body to Incur a Lease Obligation in an Amount Not to Exceed \$227,675 for One (1) Public Works Truck
 - g. Tax Refunds – Discussion & Action
20. Executive Session
21. Adjournment

Respectfully submitted,

Lauren A. Fennell
Clerk, Board of Selectmen