

**Beacon Falls Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS BOARD OF SELECTMEN
Special Meeting
July 23, 2020
MINUTES
(Subject to Revision)**

1. Call to Order /Pledge of Allegiance/Roll Call

Selectman Gerard Smith called the meeting to order at 6:30 P.M.

Members Present: Gerard Smith (GS), Mike Krenesky (MK), Chris Bielick (CB)

Others Present: 2 members of the public

2. Set Town Meeting to act on 2020 Capital Projects, Appropriations/Borrowing Authorizations

GS read the resolution into the meeting minutes;

- Item 2 (Calling Special Town Meeting – 2020 Capital Projects Appropriations/Borrowing Authorizations). RESOLVED, that, the Board of Selectmen hereby calls a Special Town Meeting, to be held on Monday, August 3, 2020 at 7:00 p.m. at the Beacon Hose Company #1, to consider and act upon resolutions with respect to the following appropriations and borrowing authorizations previously recommended by the Board of Selectmen and the Board of Finance; and the Town Clerk is authorized and directed to cause proper notice of said Special Town Meeting to be given:
 - An appropriation and borrowing authorization of \$5,000,000 for costs in connection with various road and related storm water drainage and sanitary sewer improvements, contemplated to include improvements to such roads listed in the pavement management study dated March 27, 2019 and prepared for the Town by StreetScan, as the same may be updated from time-to-time, as are determined by the Board of Selectmen following receipt of recommendations from the project engineers, including, but not limited to, reconstruction, reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, curbing, sidewalks, guide rails and driveway aprons, inspection and cleaning, repair or replacement of storm water drainage pipes and sanitary sewer lines, and landscaping and restoration; and related easement acquisitions, work, improvements, equipment and appurtenances; and.
 - An appropriation and borrowing authorization of \$1,000,000 for costs in connection with upgrades to the Town's Wastewater Treatment Plant, and related work, improvements, equipment and appurtenances, as to be determined by the Water Pollution Control Authority following receipt of recommendations from the project engineers, contemplated to include, but

not be limited to, electrical upgrades and acquisition and installation of a new generator; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation.

Motion made to approve – MK/CB, CB – for discussion, just to state again as we did in the previous meeting, that we still adhere to all safety measures as previously discussed. all ayes.

3. 2020-2021 Appropriations from Fund Balance:

Motion made to approve COVID-19 Additional Appropriations: \$30,000 from “Undesignated Fund Balance” to Non-Recurring Capital Projects Fund 45.90.57.0019 “COVID-19”, for a total appropriation of \$49,999 for COVID related expenses, MK/CB, all ayes

4. Adjournment

Motion to adjourn at 6:37 P.M. CB/MK, all ayes

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk