

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



BEACON FALLS BOARD OF SELECTMEN
Special Meeting
August 12, 2020
MINUTES
(Subject to Revision)

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

Selectman Gerard Smith called the meeting to order at 7:00 P.M.

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

Others Present: 1 member of the public

2. **Opt-In to STEAP Program – Discussion & Action**

GS read full resolution into the meeting minutes as presented. **GS - entertained a motion to adopt Opt-In STEAP Program Resolution, MK/CB, all ayes.**

3. **Budget Transfer Requests – Discussion & Action**

GS – reviewed the budget transfers for discussion & action. Budget Transfers totaling \$16,1520.00. GS reviewed each transfer as follows;

- \$52.00 from 10.90.15.1220 Office Supplies to 10.90.15.1060 Computer Support
- \$2,600.00 from 10.90.83.110 Contingency to 10.90.39.1415 Regional Council Govts
- \$6,000.00 from 10.90.53.1019 Wage – Police LT. to 10.90.57.1010 Wages – EMD
- \$5,100.00 from 10.90.13.1235 Wage Salary Adjustments to 10.90.01.1020 Wages – First Selectman's Secretary
- \$2,400.00 from 10.90.13.1235 to 10.90.07.1020 Wages – Asst. Tax Collector

GS - entertained motion to approve budget transfers previously approved by the Board of Finance – MK/CB, all ayes.

GS – entertained motion to approve transfer to Non-reoccurring Capital Projects from Contingency in the amount of \$9,440 for the repairs needed on Rescue 4, CB/MK, all ayes.

4. **Adjournment**

Motion to adjourn at 7:06 P.M. CB/MK, all ayes

Respectfully submitted,

Kerry McAndrew

First Selectman's Office Administrator/Clerk