

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



**BEACON FALLS BOARD OF SELECTMEN
Special Town Meeting Minutes
October 6, 2021
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

Selectman Gerard Smith called the meeting to order at 7:07 P.M.

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

Members Absent: none

Others Present: 19 members of the public

GS – Entertain a motion for a temporary clerk. Nomination made for Kerry McAndrew to be appointed as temporary clerk, Tom Pratt/MK, all ayes.

Clerk – Entertain a motion for a moderator. Nomination made for Gerard Smith to be appointed as Moderator, Tom Pratt/Howard Leeper, all ayes.

Clerk read the call as presented.

GS – entertain a motion for method of voting by hand. Motion made by Steve Leeper, seconded by Howard Leeper, all ayes.

2. To consider and act upon the proposed American Rescue Plan (ARP) Year 1 Spending Plan

GS – Entertain a motion to adopt the spending plan as presented and as attached in Exhibit A. Motion made by James Carroll and seconded by Len Greene, all ayes.

3. Adjournment

Motion to adjourn at 7:11 P.M. CB/MK, all ayes.

Respectfully submitted,

Kerry McAndrew
First Selectman's Office Administrator/Clerk



TOWN OF BEACON FALLS AMERICAN RESCUE PLAN (ARP) PROPOSED SPENDING PLAN

Total Allocation	Year 1 (received 6/30/21)	Year 2 (expected June 2022)
\$ 1,841,404.54	\$ 920,702.27	\$ 920,702.27

**Deadline to spend all monies is 2024.*

YEAR 1

<u>Department</u>	<u>Project</u>	<u>Amount</u>
<u>PRIOR (March 3, 2021 - August 18, 2021)</u>		
Private - Reimbursement grant	Chatfield Farms Sewer Pump Replacement	\$42,000
<u>FUTURE (August 19, 2021 - 2024)</u>		
Private - Grant	Chatfield Farms Sewer SCADA	\$4,248
Fire/EMS	(2) EKG Monitors	\$60,000
DPW	BV Rd Stormwater	\$170,260
DPW	Patricia Terrace Stormwater	\$100,000
DPW	Dolly Drive Stormwater	\$100,000
DPW	Cook Lane Stormwater - balance after STEAP grant	\$331,795
DPW	Wolfe Ave Stormwater and Sewer - first portion	\$40,000
WWTP	WWTP Digester Cover/Mixer - first portion	\$75,000
TOTAL		\$923,303

*Year 2 Budget is TBD but will include remaining balance of Digester and Wolfe Ave stormwater and sewer. Stretchers replacement will also be considered for the fire department. Balance will be used on other stormwater and sewer improvements to coincide with the master paving plan.