

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



**BEACON FALLS BOARD OF SELECTMEN
Special Meeting Minutes
January 13, 2022
MINUTES – revised
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

Selectman Krenesky called the meeting to order at 7:01 P.M.

Members Present: Mike Krenesky (MK), Peter Betkoski (PB)

Member Absent: Gerard Smith (GS)

Others Present: 2 members of the public

2. CT Communities Challenge Grant Resolution – Data Center – MK read resolution into the record (attached). **Motion made by PB and seconded by MK to approve the submission of the grant, all ayes.**

3. 21-4 Professional Engineering Contract Award – Data Center Engineering – MK – again this is related to the Data Center. We put out an RFQ for this service. The company will be DeCarlo & Doll. **Motion made to approve DeCarlo & Doll as the Data Center Engineering Firm, PB/MK, all ayes.**

4. Legal Services Discussion in Relation to Data Center – MK – we have a new law firm that we are looking to engage, UKS, to render services as development and bond council services. I think for tonight we just discuss this for awareness purposes. The estimate is \$100,00 over the life of the project and the Town needs to come up with those monies. This being a new project, the funding is not in the current budget. After a conversation with the Finance Office, there would not be enough in the current legal services line to cover the cost. Before approving this, we need to determine how we will fund the legal services through June 30, 2022. UKS has estimated until then costs would be about \$50,000. Finance stated that we can transfer the funds from the EDC line, as they have not hired a consultant, but that transfer would require a town meeting. PB -will EDC be brought up to speed? MK – I do not know if anyone has talked to Jack and you may see him before a phone call goes to him, but that is your option if you want to bring it up. PB – I am sure Gerry will talk to him. MK – we will table this until next week.

5. Adjournment

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

Respectfully submitted,

Kerry McAndrew

First Selectman's Office Administrator/Clerk

**Resolution
Town of Beacon Falls
Special Meeting
January 13, 2022**

The Town of Beacon Falls, Board of Selectmen at a Special Meeting which was held on January 13, 2022 considered an application for the CT Communities Challenge Grant.

Now therefore, be it resolved, that the Board of Selectmen authorize the submission of the CT Communities Challenge Grant to the CT Department of Economic and Community Development for the infrastructure improvements and other related activities to the proposed Data Center that will be located on the O&G properties located on Lopus Road.

A motion was made by Peter Profkoski, seconded by Mike Gowley to approve the submission of the grant. The vote was unanimously approved.

Signed and Sealed

Deanne E. Hendricks, Asst Town Clerk

Town/City Clerk
Town of Beacon Falls