



TOWN OF BEACON FALLS
BOARD OF SELECTMEN
RESOLUTION
OPT-IN TO STEAP PROGRAM
2020-2024

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls apply for a 2020 STEAP grant; and

RESOLVED, that the Board of Selectmen acknowledges that the Town of Beacon Falls is deemed a Public Investment Community (PIC) and the Town is therefore “Opt-In Eligible” for the STEAP program. Eligible municipalities are determined by the FY20 Public Investment Community Index and CGS 4-66g(b); and

RESOLVED, that municipalities which are eligible to opt into the STEAP program, but are not currently opted in, must submit their opt-in request prior to submitting their STEAP application; and

RESOLVED, that the Town of Beacon Falls’ existing opt-in status has recently expired; and

RESOLVED, that the Board of Selectmen, as the legislative body, must meet to vote to opt-in to the STEAP program before being able to submit a STEAP application for this program year or future program years; and

RESOLVED, that the Board of Selectmen recommends that the Town of Beacon Falls opt-in to the STEAP program for the next four years; and

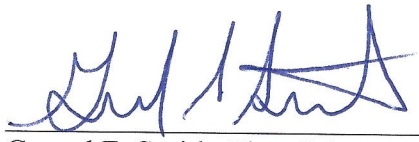
RESOLVED, that First Selectman Gerard Smith be, and hereby is, authorized to accept on behalf of the Town of Beacon Falls, a 2020 Connecticut STEAP Grant in the approximate amount of \$128,000 for the Cook Lane drainage project; and

RESOLVED, that First Selectman Gerard Smith is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut; and

RESOLVED, that the Board of Selectmen will submit a written notice of such vote to the Secretary of the Office of Policy and Management; and

FURTHER RESOLVED, that the Board of Selectmen hereby calls a Special Board of Selectmen Meeting to consider and act upon this resolution with respect to the aforesaid recommendation(s).

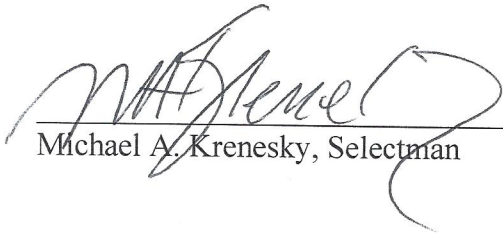
Dated at Beacon Falls, Connecticut, this 12th day of August 2020.



Gerard F. Smith, First Selectman



Christopher J. Bielik, Selectman



Michael A. Krenesky, Selectman