



**Town of Beacon Falls
Community-Senior-Library-Center-Building Committee
Special Meeting Minutes
Date 04/04/24
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)**

Members Present: Art Daigle (AD), Elizabeth Setaro-Posick (ESP), David Dlugos (DD), Michael Krenesky (MK) and Lauren Fennell (LF)

Others Present: Natasha Nau (NN)

1. **Call to Order /Pledge of Allegiance/Roll Call:** The meeting was called to order at 7:31 p.m. by ESP followed by the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Minutes:** DD made a motion to approve the minutes, seconded by ESP, 3 ayes, 2 abstentions, motion carried.
4. **Correspondence:**
 - An anonymous letter was received regarding updates on the Community/Library/Senior Center Building Committee meetings, which are typically held on the first Tuesday of each month. If agendas are not posted online, any member of the public looking for information or copies of agendas or minutes may contact the Town Clerk's office for further assistance.
5. **New Business**
 - a. Grant Discussion
 - i. NN attended the meeting to go over the grant rejection, and potential improvements for future grant applications.
6. **Open Workshop Discussion**
 - Suggestions for Conceptual Plan improvements
 - Project Vision Updates
 - Economic Development
7. **Adjournment:** ESP made a motion to adjourn the meeting at 8:22 p.m. seconded by LF. Approved all aye.

Respectfully submitted,

Erin K. Moffat

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Clerk, Building Committee