# TOWN OF BROOKFIELD

### OFFICE OF THE FIRST SELECTMAN

William R. Davidson First Selectman



100 Pocono Road Brookfield, CT06804

August 24, 2011

To: Joan Locke, Town Clerk

From: William R. Davidson, First Selectman

Re: SPECIAL BOARD OF SELECTMEN MEETING

Joan,

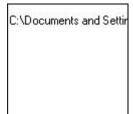
Please be advised that the Board of Selectmen has scheduled a special meeting on **THURSDAY**, **AUGUST 25**, **2011** at **6:50** p.m., at the Whisconier Middle School Seminar Room, for discussion and possible action on the following item:

#### 1. Call to Order

2. <u>Appropriation for Four Corners Consulting Services</u>: <u>Recommended Motion</u>: Approve the scheduling of a Special Town Meeting on Thursday, September 8, 2011 at 7:00 p.m., to appropriate \$75,000 from a grant from the Small town Economic Assistance Program (STEAP) previously awarded to the town, to develop a detailed redevelopment plan and appropriate policy to guide future private and public sector investments and provide direction for municipal regulatory activities in the Four Corner's area.

### 3. Adjourn

William R. Davidson First Selectman



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Joan,

Please be advised that the Board of Selectmen has scheduled a special meeting on **THURSDAY**, **AUGUST 25**, **2011** at **7:00** p.m., at the **Whisconier Middle School Seminar Room**, for discussion and possible action on the following item:

# 1. Call to Order

- 2. Southern Water Line Project Phase II: Informational Meeting on the proposed water line.
- 3. Adjourn