

TOWN OF BROOKFIELD
OFFICE OF THE FIRST SELECTMAN

William R. Davidson
First Selectman

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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. **Appropriation for Four Corners Consulting Services: *Recommended Motion:*** 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**

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- 1. Call to Order**

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

- 3. Adjourn**