

TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Whisconier Middle School Seminar Room, 17 West Whisconier Road, Brookfield, Connecticut, on **Thursday, October 25, 2012, at 6:30 p.m.**, for the following purposes, to wit:

1. To consider and act upon a Resolution to authorize a special appropriation in the amount of \$850,000 for the purpose of achieving 100% funding of the 2012 Actuarial Required Contribution to the Town of Brookfield Pension Trust Fund in accordance with the recommendation of the Town's pension actuary, said amount to be transferred from the Town fund balance.
2. To authorize the First Selectmen and Controller to take any other action which is necessary or desirable to accomplish the above purpose.

Copies of the Resolution for the above are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 12th day of October, 2012.

Board of Selectmen

William R. Davidson
Howard Lasser
George Walker