



**SPECIAL BOARD OF SELECTMEN MEETING  
AGENDA  
SEPTEMBER 3, 2014 – 4:00 P.M.  
MEETING ROOM 133**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** (Agenda Item only)
3. **BUSINESS INCENTIVE TAX DEFERRAL**: To consider and vote upon a Business Incentive Tax Deferral for the Brookfield Village LLC project in accordance with Brookfield Codes 197-38 to 197-45 (the Business Incentive Tax Ordinance).
4. **REFERENDUM**: To propose the above action (1) for voter approval at a referendum on November 4, 2014, with the following question: "Shall the voters approve the Business Incentive Tax Deferral, proposed by the Board of Selectmen on Wednesday, September 3, 2014, for the Brookfield Village LLC project?"
5. **PUBLIC COMMENT** (Agenda Item only)
6. **ADJOURNMENT**