

TOWN OF BROOKFIELD
OFFICE OF THE FIRST SELECTMAN

Stephen C. Dunn
First Selectman



100 Pocono Road
Brookfield, CT06804

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
DECEMBER 5, 2016 – 6:30 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL

1) **CALL TO ORDER**

2) **EXECUTIVE SESSION**

Recommended Motion: that the Board of Selectmen and Police Commission enter into Executive Session to discuss the Police Chief position, and invite participants.

Recommended Motion: that the Selectmen vote to come out of Executive Session; and if needed, make any motions.

3) ***Recommended Motion:*** that the Selectmen enter into Executive Session to discuss Amendment No. 9 to the Town Pension Plan, and invite participants.

Recommended Motion: that the Selectmen vote to come out of Executive Session; and if needed, make any motions.

4) **ADJOURN**