

**TOWN OF BROOKFIELD**  
**OFFICE OF THE FIRST SELECTMAN**

Stephen C. Dunn  
First Selectman



100 Pocono Road  
Brookfield, CT06804

**SPECIAL BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**JANUARY 10, 2017 – 5:15 P.M.**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

- 1) **CALL TO ORDER**
  
- 2) **EXECUTIVE SESSION:**
  - a. **Recommended Motion:** that the Selectmen enter into Executive Session to discuss pending claims/litigation - Town v. RG-49 Federal Road, and invite participants.
  - b. **Recommended Motion:** that the Selectmen vote to come out of Executive Session; and if needed, make any motions.
  
- 3) **ADJOURN**