

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

FEBRUARY 6, 2017 – 7:00 P.M.

MEETING ROOM 133 – 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**