

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
AUGUST 8, 2011 – 6:30 P.M.  
SELECTMEN’S CONFERENCE ROOM**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 6:30 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; Steve O’Reilly, Selectman; Virginia Giovanniello, Recording Secretary.

**APPOINTMENT:** Howard Lasser made motion to approve the appointment of Lauraine Paquin as Tax Collector for the Town of Brookfield, seconded by Steve O’Reilly. Motion carried unanimously.

**SOUTHERN WATER LINE PROJECT - PHASE II:** Mr. Davidson stated that the date of the Special Town Meeting scheduled September 22<sup>nd</sup> at the last Board of Selectmen Meeting on August 1<sup>st</sup> would need to be moved ahead in the schedule, as the Town Clerk made him aware that wording to the State would require sixty days in advance in order to have any questions on the November 8<sup>th</sup> Ballot Referendum. At conclusion of discussion, **Howard Lasser made motion to reschedule the Special Town Meeting on Thursday, September 8, 2011, at 7:00 p.m., in Meeting Room 133, seconded by Steve O’Reilly. Motion carried unanimously.**

**KID’S KINGDOM CONSTRUCTION DOCUMENTS:** Howard Lasser made motion to authorize the First Selectman to execute the Construction Agreement between the Town and Mountain View Landscapes & Lawncare, Inc., seconded by Steve O’Reilly. Motion carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 6:40 p.m., seconded by Steve O’Reilly. Motion carried unanimously.

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William R. Davidson  
First Selectman

Howard Lasser  
Selectman

Steve O’Reilly  
Selectman