

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
SEPTEMBER 26, 2011 – 7:00 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 7:02 p.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; Steve O'Reilly, Selectman; Public & Press; Virginia Giovannello, Recording Secretary.

THIS MEETING WAS HELD TO DISCUSS THE PETITION DATED 9/6/11 THAT CALLS FOR A SPECIAL TOWN MEETING TO OVERRULE ACTION TAKEN BY THE BOARD OF SELECTMEN ON 8/17/11.

PUBLIC COMMENT: The following residents addressed the Selectmen:

Robin Appleby, 1 Appleby Farm Road
Stanley Parker, 78 Arrowhead Road
Ernie Nepomuceno, 18 White Tail Lane
Bill Webb, 12 Stage Road
Suzanne Holko, 25 Drover Road
Attorney Joseph Secola, 78 North Mountain Road
George Walker, 24 Lillinonah Drive
Marty Foncello, 11 Drover Road
Kirk Lauri, 11 Beechtree Road

Following public comment, the First Selectman spoke about his efforts to keep the Greenridge community informed and his efforts to obtain potable water for the Greenridge community.

Mr. Lasser provided background information that was considered by the Selectmen prior to their vote to submit a brief to DPUC at the Special Board of Selectmen Meeting held on August 17, 2011.

Mr. Davidson and Mr. Lasser explained the vote they took on August 17th and the circumstances at the time and why they took the position they did by voting to approve a brief prepared by Carmody & Torrance in support of what they thought was in the best interest of the town and total community. Mr. Davidson and Mr. Lasser stated that they would support whichever water company that is decided by PURA

Mr. O'Reilly noted that the Town Charter states that the Board of Selectmen shall set the date and time for Special Town Meeting, as the conditions of the petition was met. At conclusion of Mr. O'Reilly's comments, **he made motion that in accordance with Section C4-7 of the Town Charter and Sections 7-9 and 7-9a of the Connecticut General Statutes, that the Board of Selectmen call a Special Town Meeting for Tuesday, October 4, 2011, at 7:30 p.m., in the Brookfield High School Auditorium, for the purpose of considering the motion to overrule the Board of Selectmen's action of August 17, 2011, approving the draft brief of the Town of Brookfield regarding the Greenridge Tax District's request to cease operations as a public water company, seconded by Howard Lasser.**

At conclusion of discussion, the motion failed, 2-1, with William Davidson and Howard Lasser not supporting the petition to call a Special Town Meeting for the purpose of overruling the Selectmen.

There was a recess at this point and the meeting resumed at 8:57 p.m.

PUBLIC COMMENT: The following residents addressed the Selectmen:

Ray DiStephan, 20 Ox Drive

Suzanne Holko, 25 Drover Road

George Walker, 24 Lillinonah Drive

Don Groff, 31 Merwin Brook Road

Marty Foncello, 11 Drover Road

ADJOURN: Steve O'Reilly made motion to adjourn at 9:52 p.m., seconded by Howard Lasser.

Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

Steve O'Reilly
Selectman