

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
DECEMBER 1, 2011 – 6:00 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the special meeting to order at 6:00 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; Monte Frank, Special Town Attorney; George Walker, Selectman Elect.

**ABSENT:** Steve O’Reilly, Selectman

**EXECUTIVE SESSION:** William Davidson made motion to enter into Executive Session to discuss the Brookfield High School Renovation Project, and invite Special Town Attorney Monte Frank and Selectman Elect George Walker into Executive Session at 6:00 p.m., seconded by Howard Lasser. Motion carried by majority.

There were no motions made in Executive Session.

**Howard Lasser made motion to adjourn immediately following Executive Session at 6:40 p.m., seconded by William Davidson. Motion carried by majority.**

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William R. Davidson  
First Selectman

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Howard Lasser  
Selectman

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Steve O’Reilly  
Selectman