

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
DECEMBER 8, 2011 - 5:30 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 5:30 p.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman, Jay Wahlberg, Controller; Ronald Jaffe, Board of Finance; Philip Kurtz, Board of Finance; Virginia Giovanniello, Recording Secretary.

THE HIGH SCHOOL BENEFIT ASSESSMENT: Howard Lasser made motion that the Selectmen rescind a previous motion relating to the Water Pollution Control Authority that was made at a Special Board of Selectmen Meeting on November 22, 2011 (minutes attached), seconded by George Walker. Motion carried unanimously.

At conclusion of discussion, Howard Lasser made motion that the Board of Selectmen request that the Water Pollution Control Authority refund the Town of Brookfield the sum of \$485,000.00 representing a portion of the \$549,761.00 High School benefit assessment paid in December, 2009. The basis for such request is that the payment of the benefit assessment in full was made by Town officials in the erroneous belief that funds were properly available for such purpose. Further, in order to induce the Water Pollution Control Authority to make such refund, the Board of Selectmen agrees that the original benefit assessment adopted by the Water Pollution Control Authority on August 26, 2009 shall remain in effect to secure repayment of the sum of \$485,000.00, with interest at the rate of 4.25% per annum, and that the Town of Brookfield shall pay such benefit assessment, with interest, in full not later than July 26, 2012. Motion seconded by George Walker, and carried unanimously.

Howard Lasser made motion to adjourn at 5:34 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman