

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
FEBRUARY 22, 2012 – 6:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER**

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

PRESENT: Board of Selectmen: William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Jay Wahlberg, Controller; **Board of Finance:** Chairman Jerry Friedrich, Irv Agard, Phil Kurtz, Ron Jaffe and Robin Appleby. **Board of Education:** Chairman Ray DiStephan, Harry Shaker, Scott McCarthy, Susan Queenan; and Superintendent of Schools Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charles Manos, Director of Technology Operations Art Colley and School Principals, and members of the public.

2012/2013 TOWN BUDGET WORKSHOP: The Board of Education presented their 2012/13 Budget to the Board of Selectmen and Board of Finance. Discussion followed the presentation.

ADJOURN: Howard Lasser made motion to adjourn at 8:30 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman