

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
MAY 23, 2013 – 9:00 A.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 9:07 a.m.

PRESENT: William R. Davidson, First Selectman; George Walker, Selectman.

ABSENT: Howard Lasser, Selectman

SCHOOL SECURITY AND SAFETY PLAN PHASE II: George Walker made motion that the Selectmen schedule a Special Town Meeting on Monday, June 3, 2013 at 6:15 p.m., at the Brookfield High School Media Center, for an appropriation from fund balance in the amount of \$160,000 for the implementation of the School Security and Safety Plan Phase II. Motion seconded by William Davidson, and approved, 2-0.

ADJOURN: George Walker made motion to adjourn at 9:09 a.m., seconded by William Davidson. Motion and approved.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman