

**SPECIAL BOARD OF SELECTMEN MEETING
AUGUST 13, 2014 – 7:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the special meeting to order at 7:02 p.m. that was held jointly with the Board of Finance at their regular meeting this evening.

PLEDGE OF ALLEGIANCE: The Pledge was recited by all present.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman.

ABSENT: William R. Davidson, Selectman

OPEB PRESENTATION/RECOMMENDATION OF THE RETIREMENT BENEFITS ADVISORY COMMITTEE

(RBAC): Chairman of RBAC, Michael Matson, gave an overview to the Board of Selectmen and the Board of Finance of the Town of Brookfield Other Post-employment Benefits and the Committee's recommendations.

THE FIRST SELECTMAN'S RECOMMENDATION FOR AN INVESTMENT INCENTIVE TAX DEFERRAL FOR

BROOKFIELD VILLAGE LLC: Mr. Tinsley presented the Board of Selectmen and Board of Finance with an overview of the Tax Deferral-Incentive Program.

ADJOURN: Mr. Flynn made motion to adjourn at 9:34 p.m., seconded by Mr. Tinsley. Motion carried by majority. The Board of Finance continued their regularly scheduled meeting.