

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
JANUARY 14, 2015 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:00 p.m.

PRESENT: William Tinsley, First Selectman; Martin Flynn, Selectman; William Davidson; Selectman; Members of the public; Virginia Giovanniello, Recording Secretary.

SMALL CITIES COMMUNITY DEVELOPMENT PROGRAM GRANT: At conclusion of discussion, Martin Flynn made motion that the Selectmen authorize the First Selectman to select the firm of Lisa Low and Associates as the Grant Writer for the 2015 Small Cities Grant. Motion seconded by William Davidson, and carried unanimously.

USE OF TOWN VEHICLES & PERSONAL VEHICLES FOR TOWN BUSINESS: Tabled from 1/5/2015 BOS Meeting. At conclusion of discussion, William Davidson made motion that the Selectmen approve the draft of the Use of Town Vehicles & Personal Vehicles Personnel Policies and Procedures listed as the Davidson draft dated January 14 Version 2, be amended to move the position of Director of Parks and Recreation from the second paragraph to the first paragraph [under I. Use of Town Owned Vehicles]. Motion seconded by Martin Flynn, and carried unanimously.

OUT-OF-POCKET EXPENSE REIMBURSEMENT FOR MEETING AND TRAVEL EXPENSE: Tabled from 1/5/15 BOS Meeting. At conclusion of discussion, Martin Flynn made motion that the Selectmen approve the Out-Of-Pocket Expense Reimbursement for Meeting and Travel Expense Personnel Policies and Procedures that was amended at this meeting. Motion seconded by William Davidson, and carried unanimously.

WAIDELICH SCHOLARSHIPS: At conclusion of discussion, William Tinsley made motion that the Selectmen authorize the First Selectman to establish a trust account for the Waidelich Scholarships; and authorize the First Selectman and other Officers of the Town of Brookfield as required, executing and authorizing a Certificate of Resolution permitting the Town to transfer 1088 shares of Textron Stock to the Trust Account. Motion seconded by Martin Flynn, and carried unanimously.

ADJOURN: Martin Flynn made motion to adjourn at 5:35 p.m., seconded by William Davidson. Motion carried unanimously.