

**SPECIAL BOARD OF SELECTMEN MEETING
NOVEMBER 25, 2015 – 12:30 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

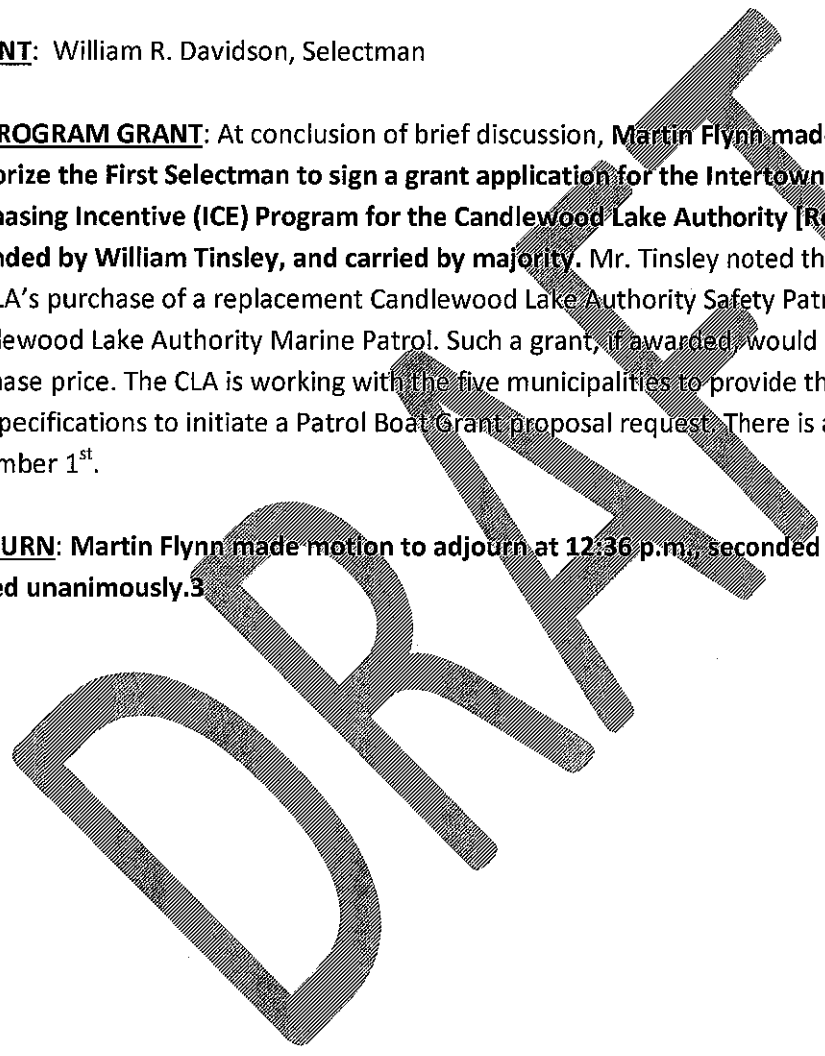
CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 12:33 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman; Virginia Giovannello, Recording Secretary.

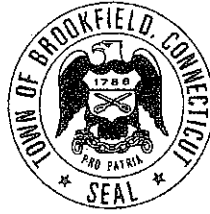
ABSENT: William R. Davidson, Selectman

ICE PROGRAM GRANT: At conclusion of brief discussion, **Martin Flynn made motion that the Selectmen authorize the First Selectman to sign a grant application for the Intertown Capital Equipment Purchasing Incentive (ICE) Program for the Candlewood Lake Authority [Resolution attached]. Motion seconded by William Tinsley, and carried by majority.** Mr. Tinsley noted that the purpose of the grant is for CLA's purchase of a replacement Candlewood Lake Authority Safety Patrol Boat for use by the Candlewood Lake Authority Marine Patrol. Such a grant, if awarded, would help pay for 60% of the purchase price. The CLA is working with the five municipalities to provide the necessary documentation and specifications to initiate a Patrol Boat Grant proposal request. There is an application deadline of December 1st.

ADJOURN: Martin Flynn made motion to adjourn at 12:36 p.m., seconded by William Tinsley. Motion carried unanimously.3



WILLIAM N. TINSLEY
FIRST SELECTMAN



100 POCONO ROAD
BROOKFIELD, CT 06804

OFFICE OF THE FIRST SELECTMAN
TOWN OF BROOKFIELD

I, William N. Tinsley, authorize the Town of Sherman with the Candlewood Lake Authority as agent to submit on behalf of the Town of Brookfield a proposal for funds from the Intertown Capital Equipment Purchasing Incentive (ICE) Program administered by the Office of Policy and Management. The purpose would be for funds to purchase a Safety Patrol Boat for use by the Candlewood Lake Authority Marine Patrol on Candlewood Lake in the surrounding Towns of Brookfield, New Fairfield, New Milford, Sherman and the City of Danbury.

William N. Tinsley
25 Nov 2015