

**SPECIAL BOARD OF SELECTMEN
MINUTES
JANUARY 20, 2016 – 7PM
BROOKFIELD VOLUNTEER FIRE DEPARTMENT
92 POCONO ROAD**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 7pm.

PRESENT: Steve Dunn, First Selectman; Sue Slater, Selectman; Marty Flynn, Selectman; Board of Finance members.

BOS-BOF COMPANY OVERVIEW: The Brookfield Volunteer Fire Company invited the Board of Selectmen and Board of Finance to the Fire Department for an overview presentation covering their organization, membership, operations, apparatus, funding, gear, etc., followed by a tour of the fire department facilities.

ADJOURN: Sue Slater made motion to adjourn at 9:30pm, seconded by Martin Flynn and carried unanimously.

DRAFT