

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
MARCH 21, 2016 – 6:00 P.M.  
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 6:08 p.m.

**PRESENT:** Steve Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Virginia Giovanniello, Recording Secretary.

**BROOKFIELD HIGH SCHOOL ROOF:** At conclusion of brief discussion, Sue Slater made motion that the Selectmen approve the attached Resolution that authorizes the Brookfield Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Brookfield High School Roof Project. Motion seconded by Martin Flynn, and carried unanimously.

**EXECUTIVE SESSION:** Sue Slater made motion to enter into Executive Session at 6:10 p.m. to discuss pending claims/litigation – Brookfield v. RG-49 Federal Road. Motion seconded by Martin Flynn, and carried unanimously.

The Board of Selectmen came out of Executive Session at 6:23 p.m.

**EXECUTIVE SESSION:** Sue Slater made motion to enter into Executive Session at 6:24 p.m. to discuss a potential lease of real estate. Motion seconded by Martin Flynn, and carried unanimously.

The Board of Selectmen came out of Executive Session at 6:34 p.m. and made the following motion: Martin Flynn made motion that the Selectmen form an ad-hoc committee of five members to study the possibility of leasing property in the Four Corners area for the Brookfield Library. Motion seconded by Sue Slater, and carried unanimously.

The Board of Selectmen will possibly appoint the members of the ad-hoc committee at their next regular meeting.

**ADJOURN:** Sue Slater made motion to adjourn at 6:45 p.m., seconded by Martin Flynn. Motion carried unanimously.



**TOWN OF BROOKFIELD**

**CERTIFIED RESOLUTION**

I, Joan M. Locke, Town Clerk, of the Town of Brookfield, as incorporated a Connecticut corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen of the Town of Brookfield, duly held on March 21, 2016, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

(1) **RESOLVED**, that, in accordance with State of Connecticut application requirements, the Board of Selectmen authorizes the Brookfield Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Brookfield High School Roof Project.

(2) **RESOLVED**, that the standing Municipal Building Committee is hereby established as the building committee with regard to the Brookfield High School Roof Project.

(3) **RESOLVED**, that the Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Brookfield High School Roof Project.

**IN WITNESS WHEREOF**, the undersigned has affixed her signature and the Town Seal, this 21<sup>st</sup> day of March, 2016.

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Joan M. Locke, Town Clerk

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Date