

**SPECIAL BOARD OF SELECTMEN MEETING  
M I N U T E S  
MAY 16, 2016 – 5:00 P.M.  
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 5:10 p.m.

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

**BROOKFIELD VILLAGE TAX DEFERRAL AGREEMENT:** At conclusion of discussion, Martin Flynn made motion that the Selectmen approve the Agreement To Fix Increase in Tax Assessment between Brookfield Village, LLC, PDM Realty, LLC and the Town with the changes that Attorney Tom Beecher has prescribed. Motion seconded by Sue Slater, and carried unanimously.

**2016 MAIN STREET INVESTMENT FUND MATCHING GRANT:** At conclusion of discussion, Sue Slater made motion that the Selectmen schedule a Special Town Meeting on Thursday, May 26 at 5:00 p.m., in Meeting Room 133 for the 2016 Main Street Investment Fund Matching Grant. Motion seconded by Martin Flynn, and carried unanimously.

**FY 2016-2017 CAPITAL IMPROVEMENT PROJECTS:** At conclusion of discussion, Martin Flynn made motion that the Selectmen schedule a Special Town Meeting on Thursday, May 26 at 5:00 p.m., in Meeting Room 133 for the FY 2016-2017 Capital Improvements Project; and recommend Tuesday, July 19 for the Capital Budget Referendum in the Notice of Special Town Meeting. Motion seconded by Martin Flynn, and carried unanimously.

**OLD TOWN HALL – 162 WHISCONIER ROAD:** First Selectman Dunn discussed the possibility of the Parks & Recreation office moving to the Old Town Hall location. At conclusion of discussion, Mr. Dunn will look at this in greater detail.

**EXECUTIVE SESSION:** Martin Flynn made motion to enter into Executive Session at 6:00 p.m. to discuss pending claims/litigation and Notice of Claim from Thomas C. Dunkerton, Republican Registrar of Voters, regarding Attorney Mazzucco invoices; and to invite the Town Attorney and recording secretary into the meeting. Motion seconded by Sue Slater, and carried unanimously.

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

**ADJOURNMENT:** Sue Slater made motion to adjourn at 6:24 p.m., seconded by Martin Flynn. Motion carried unanimously.