

**BOARD OF SELECTMEN MEETING
MINUTES
JUNE 24, 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 5:15 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Virginia Giovanniello, Recording Secretary.

ABSENT: Martin Flynn, Selectman (Mr. Flynn was unable to attend and asked the board to continue without him present).

BROOKFIELD LIBRARY: At conclusion of discussion, Steve Dunn made motion that the Selectmen approve the replacement of the Library’s Air Conditioner in an amount not to exceed \$15,000, from the surplus Salt and Sand Account to the Maintenance Account. Motion seconded by Sue Slater, and passed by majority.

ADJOURN: Steve Dunn made motion to adjourn at 5:17 p.m., seconded by Sue Slater. Motion carried unanimously.

DRAFT