

**SPECIAL BOARD OF SELECTMEN MEETING
M I N U T E S
JULY 22, 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 5:05 p.m.

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

AMERICA THE BEAUTIFUL RECYCLING BIN GRANT PROGRAM: At conclusion of discussion, Martin Flynn made motion that the Selectmen accept the grant funds in the amount of \$10,000 from the Keep America Beautiful Recycling Program for recycling bins to be used at the town parks to be deposited into the Parks & Recreation Department account. Motion seconded by Sue Slater, and carried unanimously.

CLEAN ENERGY COMMUNITIES PROGRAM GRANT: At conclusion of discussion, Sue Slater made motion that the Selectmen accept the grant funds from the Energy Communities Program Memorandum of Understanding to be eligible for the grant amount of \$9,000 to be deposited in the CT Green Bank, as recommended by the Brookfield Energy Committee. Motion seconded by Martin Flynn, and carried unanimously.

HISTORICAL PRESERVATION TECHNICAL ASSISTANCE GRANT: At conclusion of discussion, Sue Slater made motion that the Selectmen authorize the First Selectman to sign the grant contract prior to the end of July to be eligible for the grant, but contingent upon Board of Finance approval of the special appropriation for \$10,000 to provide a master plan for the Gurski Homestead property. Motion seconded by Martin Flynn, and carried unanimously.

Sue Slater made motion that the Selectmen recommend to the Board of Finance that it approves a transfer of funds in the amount of \$10,000 (total matching grant is \$20,000) from the Land Use-Gurski Capital Improvements Account. Motion seconded by

ADJOURN: Sue Slater made motion to adjourn at 5:35 p.m., seconded by Martin Flynn. Motion carried unanimously.