

MINUTES
Special Board of Selectmen Meeting
Brookfield Town Hall – Room 209
December 5, 2016 – 6:30 PM

1. **Call to Order:** First Selectman Dunn called the meeting to order at 6:30 PM with the following in attendance:

Present: First Selectman Steve Dunn; Selectman Sue Slater; Selectman Marty Flynn

Present for the Police Commission: Al Sparaco; John Voris; Nancy Power; Ray Murphy; Rich Horree; Robert Lovell; Zoltan Nanassy

Also Present: Emily Cole Prescott, Recording Secretary

2. **EXECUTIVE SESSION:** Mr. Dunn made a motion to enter into executive session at 6:30 PM to discuss the Police Chief position, and to invite the Police Commission and Recording Secretary Emily Cole Prescott. Ms. Slater seconded the motion, and it carried unanimously.

Mr. Dunn made a motion to come out of executive session at 6:44 PM. Ms. Slater seconded the motion, and it carried unanimously. *No motions were made during executive session.*

Mr. Dunn made a motion to appoint James Purcell as Brookfield's next Chief of Police. Ms. Slater seconded the motion, and it carried unanimously.

At this time, the Police Commission members left the meeting room.

3. **EXECUTIVE SESSION:** Mr. Dunn made a motion to enter into executive session at 6:46 PM to discuss Amendment No. 9 to the Town Pension Plan, and to invite Recording Secretary Emily Cole Prescott. Ms. Slater seconded the motion, and it carried unanimously.

Mr. Dunn made a motion to come out of executive session at 6:47 PM. Ms. Slater seconded the motion, and it carried unanimously. *No motions were made during executive session.*

Mr. Dunn made a motion to approve Amendment No. 9 to the Town of Brookfield Pension Plan. Ms. Slater seconded the motion, and it carried unanimously.

4. **Adjournment:** The meeting adjourned at 6:49 PM.