

**SPECIAL BOARD OF SELECTMEN MEETING
FEBRUARY 1, 2017 – 7:00 P.M.
BROOKFIELD HIGH SCHOOL LIBRARY MEDIA CENTER**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 7:05 p.m.

PRESENT: First Selectman Steve Dunn; Sue Slater, Selectman; Martin Flynn, Selectman; Town Treasurer John Lucas; Board of Finance Members: Chairman R. Gianazza; Vice Chairman J. Rossi; Secretary Sean Hathorn; M. Mulvaney; M. Zerbe; G. Rooney; Board of Education Members: Chairman B. Belden; Vice Chairman P. Checco; Secretary C. Sturm; H. Shaker; BHS Principal M. Balanda, WMS Principal D. Renda; HHES Principal M.R. Dymond; CES Principal K. Salon; Superintendent J. Barile; A. Cameron, Business Operations; Facilities Supervisor T. Tibolla and Purchasing Agent J. Gay.

2017/2018 BOARD OF EDUCATION BUDGET: The Board of Education presented the 2017/2018 Budget in a joint meeting of the Board of Selectmen and Board of Finance.

ADJOURNMENT: Sue Slater made motion to adjourn at 9:39 p.m., seconded by Martin Flynn. Motion carried unanimously.

DRAFT