

**MINUTES**

**MONDAY, MARCH 13, 2017  
SPECIAL BOARD OF SELECTMEN MEETING  
BROOKFIELD TOWN HALL – ROOM 209  
5:00 P.M.**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 5:40 p.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Martin Flynn, Selectman; Virginia Giovannello, Recording Secretary.

**ABSENT:** Sue Slater, Selectman

**RG49 FEDERAL ROAD:** The Board of Finance approved the Board of Selectmen's request on March 8<sup>th</sup> regarding town owned property at 49 Federal Road. **Martin Flynn made motion that the Selectmen schedule a Special Town Meeting on Monday, April 3, 2017, at 7:00 p.m., in Meeting Room 133, to approve payment to the State of Connecticut in the amount of \$244,500, the value of the Town owned property located at 49 Federal Road, in order to lift the deed restrictions thereon. Motion seconded by Steve Dunn, and carried by majority.**

**ADJOURNMENT:** Martin Flynn made motion to adjourn at 5:42 p.m., seconded by Steve Dunn. Motion carried by majority.

**DRAFT**