

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
MARCH 30, 2017 – 6:15 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 6:20 p.m.

PRESENT: Steve Dunn, First Selectman; Sue Slater, Selectman; Marty Flynn, Selectman; Thomas Beecher, Town Attorney; Virginia Giovanniello, Recording Secretary.

PENDING LITIGATION: DUNKERTON V. TOWN OF BROOKFIELD

EXECUTIVE SESSION: Martin Flynn made motion that the Selectmen enter into Executive Session at 6:21 p.m., and invite Town Attorney Thomas Beecher into the Executive Session. Motion seconded by Sue Slater, and carried unanimously.

Steve Dunn made motion to come out of Executive Session at 6:41 p.m., seconded by Martin Flynn. Motion carried unanimously.

Steve Dunn made motion to direct the Town Attorney to file an appeal, seconded by Sue Slater. Motion carried by majority, with Martin Flynn opposing.

ADJOURN: Sue Slater made motion to adjourn at 6:43 p.m., seconded by Martin Flynn. Motion carried unanimously.

DRAFT