

SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
MAY 24, 2017 – 6:30 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: First Selectman Stephen C. Dunn called the meeting to order at 6:30 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Board of Finance Members: Robert Gianazza, Chairman; Jeffrey Rossi; Sean Hathorn; Mark Mulvaney; Glen Rooney and Mark Zerbe; Kimberly Siegrist, Controller; Board of Education Member: Tara Lerner; School Central Office: Ken Post, Finance Director; Joan Reynolds, BOE Accounting Supervisor; and Scott Bassett, RSM.

BROOKFIELD CAFR PRESENTATION: The Board of Selectmen, Board of Finance and Board of Education members attended a presentation of the 2015-16 CAFR by external auditor RSM, including audit debrief.

ADJOURN: Martin Flynn made motion to adjourn at 8:02 p.m., seconded by Sue Slater. Motion carried unanimously.

DRAFT