

TOWN OF BROOKFIELD
OFFICE OF THE FIRST SELECTMAN

Stephen C. Dunn
First Selectman



100 Pocono Road
Brookfield, CT06804

SPECIAL BOARD OF SELECTMEN MEETING
DECEMBER 12, 2016 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL

- 1) **CALL TO ORDER**
- 2) **NEW HIRE**: Dayna Weiss, Senior Accountant, from temporary assignment status to full-time status, due to retirement of Caroline Rothschild.
- 3) **NEW LIBRARY AD-HOC COMMITTEE**: At a meeting on April 11, the BOS approved a charge for members of the committee to study the possibility of leasing property in the Four Corners area for the Brookfield Library location. Discuss and approve expanded Charge to committee.
- 4) **STREETSCAPE PROJECT PHASE I**: Review of updated Sources and Uses of Funds. Revise Motion to Board of Finance and Special Town Meeting & Referendum dates.
- 5) **EXECUTIVE SESSION**: Pending Litigation: Dunkerton v. Town of Brookfield.
- 6) **ADJOURN**