

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JUNE 14, 2013 – 1:00 P.M.  
SELECTMEN'S CONFERENCE ROOM**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 1:06 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Phil Kurtz, Board of Finance; Virginia Giovanniello, Recording Secretary.

**PARKS REVITALIZATION PROGRAM:** George Walker made motion that the Selectmen schedule a Public Hearing for the Parks Revitalization Program on Wednesday, June 26, 2013, at 7:00 p.m., at the High School Auditorium. Motion seconded by Howard Lasser, and carried unanimously.

**WHISCONIER MIDDLE SCHOOL SEWER CONNECTION:** At conclusion of discussion, Howard Lasser made motion that the Selectmen recommend to the Board of Finance reallocating \$46,000 from the Utilities budget line item to the Capital budget line item to fund the Whisconier Middle School sewer connection for a total cost of \$87,000. Motion seconded by Howard Lasser, and carried unanimously.

Howard Lasser made motion that the Selectmen schedule a Special Town Meeting on June 26, 2013 at 6:45 p.m., at the Brookfield High School Auditorium, subject to approval by the Board of Finance. Motion seconded by George Walker, and carried unanimously.

Howard Lasser made motion that the Selectmen change the time of the Special Town Meeting to 6:30 p.m. on June 26, 2013, at the Brookfield High School Auditorium. Motion seconded by George Walker, and carried unanimously.

**ADJOURN:** George Walker made motion to adjourn at 1:16 p.m., seconded by Howard Lasser. Motion carried unanimously.