

SPECIAL BOARD OF SELECTMAN MEETING

MINUTES

October 10, 2013 – 8:45 A.M.

ROOM 209 – TOWN HALL

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 8:48 a.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman.

ABSENT: George Walker, Selectman

CAPITAL EXPENSE ITEMS: Howard Lasser made motion to schedule a Special Town Meeting on Tuesday, October 22, 2013 at 6:00 p.m. for the Capital Expense Items [\$85,000 to fund the replacement of the heating system at the Brookfield Volunteer Fire Department] and [\$115,000 to fund the replacement of the heating system at the Brookfield Town Garage] approved at the Board of Finance Meeting on October 9, 2013. Motion seconded by Bill Davidson, and carried by majority.

ADJOURN: Howard Lasser made motion to adjourn at 8:50 a.m., seconded by Bill Davidson. Motion carried by majority.

William R. Davidson
First Selectman