

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
SEPTEMBER 2, 2014 – 7:30 P.M.
MEETING ROOM 133**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 7:30 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman; William Davidson, Selectman; Thomas Beecher, Town Attorney; and Virginia Giovanniello, Recording Secretary.

PUBLIC COMMENT: Mr. Matthew Grimes, Chairman of the Charter Revision Commission addressed the Board of Selectmen.

CHARTER COMMISSION: At conclusion of discussion, Mr. Flynn made motion that the Selectmen approve the 2014 Proposed Ballot Questions as follows:

Question 1:

“Shall the Brookfield Charter be amended to allow separate votes on Town Operations and Education budgets at the annual budget referendum; and to provide for non-binding advisory questions as to whether each part of the budget is “too high”, “adequate”, or “too low” as set forth in the Charter Revision Commission report approved by the Board of Selectmen on August 5, 2014?”

Question 2:

“Shall the office of Town Meeting Moderator be established as a position elected by all voters in the Municipal Election as set forth in the Charter Revision Commission report approved by the Board of Selectmen on August 5, 2014?”

Question 3:

“Shall the remaining revisions to the Brookfield Charter as set forth in the Charter Revision Commission Report approved by the Board of Selectmen on August 5, 2014, be approved?”

Motion seconded by Mr. Davidson, and carried unanimously.

After a brief discussion, Attorney Beecher stated that the role of the Charter Revision Commission technically ends when their report is filed. If the Selectmen would like them to continue in some sort of a role, they need to appoint them as an ad-hoc advisory or educational committee to assist with the Charter Revision process.

PUBLIC COMMENT: There was no public comment.

ADJOURN: Mr. Flynn made motion to adjourn at 7:43p.m. Motion seconded by Mr. Davidson, and carried unanimously.