

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
OCTOBER 14, 2014 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Selectman; William R. Davidson, Selectman; Chief Robin Montgomery and Major James Purcell, Brookfield Police Department; Martin Handshy, Water Consultant to the Selectmen.

EXECUTIVE SESSION: Mr. Tinsley made motion to enter into Executive Session at 5:05 p.m. for the discussion of Safety and Security Plans, and invited Chief Robin Montgomery and Major Jay Purcell to join the discussion in Executive Session. Motion seconded by Martin Flynn, and carried unanimously.

Martin Flynn made motion to come out of Executive Session at 5:35 p.m., seconded by Bill Davidson. Motion carried unanimously. There were no motions made in the Executive Session.

INFORMATIONAL WORKSHOP: The Board of Selectmen held an informational workshop with Human Resources Director Fern Smenyak on the following items:

- The status of the town-owned PTAK House located at 108 Pocono Road.
- Water project and assessment status discussed with Martin Handshy, Water Consultant to the Selectmen.
- Discussion of STEAP Grant Applications.

There were no motions made at the workshop meeting.

ADJOURN: Martin Flynn made motion to adjourn at 7:10 p.m., seconded by William Davidson. Motion carried unanimously.