

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
OCTOBER 15, 2014 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:05 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Selectman; William R. Davidson, Selectman; Larry Marsicano, Candlewood Lake Authority Executive Director; Dr. Raymond Sullivan, Town of Brookfield Health Director.

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

- Larry Marsicano, Candlewood Lake Authority Executive Director, gave a presentation on Invasive Species and water quality of the lake.
- Dr. Raymond Sullivan, Health Director, gave a presentation on Septic System regulations and well testing.

BROOKFIELD VILLAGE LLC: The Selectmen reviewed and discussed the amended application incorporating the additional covenants of the addendum with Mr. Alan Rothman, Project Manager of Brookfield Village. At conclusion of discussion, **Bill Davidson made motion that the Selectmen table this item, seconded by Bill Davidson. Motion carried unanimously.**

ADJOURN: Martin Flynn made motion to adjourn at 7:20 p.m., seconded by William Davidson. Motion carried unanimously.