

TOWN OF BROOKFIELD
OFFICE OF THE FIRST SELECTMAN

Stephen C. Dunn
First Selectman



100 Pocono Road
Brookfield, CT06804

SPECIAL BOARD OF SELECTMEN MEETING
DRAFT MINUTES
MONDAY, OCTOBER 17, 2016 – 7:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL

- 1) **Call to Order:** First Selectman Dunn called the special meeting to order at 7:03 PM.
Present: First Selectman Steve Dunn; Selectman Sue Slater
Absent: Selectman Marty Flynn
Present for the Charter Revision Commission (CRC): CRC Chair Joni Park; CRC Vice Chair Jerry Friedrich; CRC Commissioner Ron Jaffe; CRC Commissioner Loretta Donovan; CRC Commissioner Todd Hand; CRC Commissioner Mark Ferry; CRC Commissioner Dotti Dori
Also Present: Recording Secretary Emily Cole Prescott

- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.

- 3) **Joint discussion of Charter Revision topics with Charter Revision Commission:** The Board of Selectmen (BOS) and Charter Revision Commission (CRC) discussed the following items, noted below. Please also refer to draft minutes of the October 17th Charter Revision Commission meeting.
 - Parliamentarian
 - Capital budget 45-day waiting period
 - Question of transferring funds inter- and intra- departmentally
 - Ethics Board
 - Board of Selectmen size
 - Separate elections of the Selectmen and First Selectman
 - Question of Town Manager
 - Library Board Membership Increase

Mr. Dunn thanked the Charter Revision Commission for their work.

- 4) **Adjourn:** First Selectman Dunn made a motion to adjourn the [special Board of Selectmen] meeting at 7:53 PM. Selectman Slater seconded the motion, and it carried unanimously.