

SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
TUESDAY, OCTOBER 18, 2016 – 5:30 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN HALL

CALL TO ORDER: First Selectman Stephen C. Dunn called the special meeting to order at 5:35 PM.

PRESENT: First Selectman Steve Dunn; Selectman Sue Slater; **ABSENT:** Selectman Marty Flynn.
ALSO PRESENT: Recording Secretary Virginia Giovanniello.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ARCHITECTURAL FEES FOR THE BROOKFIELD HIGH SCHOOL ROOF: At conclusion of discussion, Steve Dunn made motion to approve and recommend to the Board of Education’s Buildings and Facilities Sub-Committee the Architectural Firm of Fuller & D’Angelo and Watsky team proposal for the Brookfield High School Roof Project. The Motion was seconded by Sue Slater, and it carried by majority.

ADJOURN: First Selectman Dunn made a motion to adjourn the [special Board of Selectmen] meeting at 5:45 PM. Selectman Slater seconded the motion, and it carried by majority.

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