

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
DECEMBER 12, 2016 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 5:00 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; members of the public; Virginia Giovanniello, Recording Secretary.

NEW HIRE: At conclusion of discussion, **Martin Flynn made motion that the Selectmen approve the hiring of Dayna Weiss as Senior Accountant in the Finance Department, seconded by Sue Slater. Motion approved unanimously.**

NEW LIBRARY LOCATION AD-HOC COMMITTEE: At conclusion of discussion, **Steve Dunn made motion that the Selectmen expand the Charge of the New Library Ad-Hoc Committee to review properties in the Four Corners area for a suitable location for a new library and return to the Board of Selectmen with their recommendation and analysis, seconded by Sue Slater. Motion passed by majority, as Martin Flynn opposed.**

STREETSCAPE PROJECT PHASE I: At conclusion of discussion, **Sue Slater made motion that the Selectmen rescind their motion on December 5 regarding the Streetscape Project Phase I, and forward a revised request to the Board of Finance to be considered at their December 14 meeting, for approval of bonding in an amount not to exceed \$1.7 Million for Streetscape Project, Phase I, seconded by Martin Flynn. Motion carried unanimously.**

At conclusion of discussion, **Sue Slater made motion that the Selectmen rescind their motion on December 5 regarding the Streetscape Phase I Special Town Meeting date, and reschedule a Special Town Meeting on Wednesday, December 21 at 7:30 p.m., to consider a Referendum date on Tuesday, February 7, 2017, contingent upon Board of Finance approval of the bond funds for the Streetscape Project, seconded by Martin Flynn. Motion carried unanimously.**

EXECUTIVE SESSION: Sue Slater made motion that the Selectmen enter into Executive Session at 5:15 p.m. regarding pending litigation of Dunkerton v. Town of Brookfield, and to invite Town Attorney Thomas Beecher into the Executive Session, seconded by Martin Flynn. Motion carried unanimously.

Martin Flynn made motion that the Selectmen come out of Executive Session at 6:04 p.m., seconded by Sue Slater. Motion carried unanimously. No motions were made during executive session.

ADJOURN: Sue Slater made motion to adjourn at 6:05 p.m., seconded by Martin Flynn. Motion carried unanimously.