

Special Town Meeting

June 3, 2013

Approx. 12 present

First Selectman Bill Davidson called the meeting to order at 6:22 P.M.

The Pledge of Allegiance was recited.

Mr. Davidson opened the floor for nominations for moderator. Ron Jaffe nominated Joni Park. Howard Lasser seconded the nomination. With no further nominations a hand vote was taken and passed unanimously. Mrs. Park was elected Moderator.

Moderator Park asked Ginny Giovanniello, First Selectman's Secretary to read the call of the meeting.



**TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING**

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield High School Media Center, 45 Long Meadow Hill Road, on Monday, June 3, 2013, at 6:15 p.m., for the following purposes, to wit:

1. To consider and vote upon an appropriation of \$160,000 from the Town's Fund Balance for implementation of Phase II of the School Security and Safety Plan dated January 7, 2013, for enhancement of internal building communication and safety.
2. To do any and all things which may be legally necessary or appropriate to accomplish the above purpose.

Dated at Brookfield, Connecticut, this 23rd day of May, 2013.

William R. Davidson
Howard Lasser
George Walker

Brookfield Board of Selectmen

Moderator Park asked Ginny Giovanniello, First Selectman's Secretary to read the following Resolution:

RESOLUTION OF THE TOWN OF BROOKFIELD

Upon favorable recommendation of the Board of Selectmen on May 6, 2013 and approval of the Board of Finance on May 8, 2013, BE IT RESOLVED:

(a) That the Town of Brookfield consider and vote upon an appropriation of \$160,000 from the Town's Fund Balance for implementation of Phase II of the School Security and Safety Plan dated January 7, 2013, for enhancement of internal building communication and safety.

(b) To do any and all things which may be legally necessary or appropriate to accomplish the above purpose.

Victor Katz made a motion to move the Resolution. Howard Lasser seconded the motion.

Superintendent Anthony Bivona gave a presentation on the Resolution.

Moderator Park opened the floor for discussion. There were no questions, comments or opinions.

Ron Jaffe made a motion to call the question. Marge Davidson seconded the motion. Moderator called for a vote on the Resolution. A vote was taken and passed unanimously.

Ron Jaffe made a motion to adjourn. Greg Dembowski seconded the motion. The meeting was adjourned at 6:29 P.M.

Respectfully Submitted,

Ginny Giovanniello, First Selectman's Secretary