



June 21, 2012

To: Joan Locke, Town Clerk
From: William R. Davidson, First Selectman
Re: **SPECIAL BOARD OF SELECTMEN MEETING**

Joan,

Please be advised that the Board of Selectmen has scheduled a special meeting on **Friday, June 22, 2012 at 11:00 a.m., in Meeting Room 133**, for discussion and possible action on the following items:

1. **Call to Order**
2. **Neighborhood Assistance Act Proposal** - *Recommended Motion*: that the Selectmen approve the Neighborhood Assistance Act Proposal submitted by the Regional YMCA, as discussed at the Public Hearing.
3. **Certified Resolution** – *Recommended Motion*: that the Board of Selectmen of the Town of Brookfield is empowered to designate the Brookfield Municipal Committee as building committee for the Huckleberry Hill School roof project.
4. **Adjourn**

Cc: Howard Lasser, Selectman
George Walker, Selectman