

**SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
OCTOBER 14, 2015 – 4:30 P.M.
SELECTMEN'S MEETING ROOM – TOWN HALL**

1) CALL TO ORDER

2) 2015 Homeland Security Grant Program – Memorandum of Agreement and Resolution

Recommended Motion: that the Board of Selectmen approve the Authorizing Resolution [attached] and authorize the First Selectman to sign the Memorandum of Agreement, qualifying the Town of Brookfield for the Homeland Security Grant Program.

3) EXECUTIVE SESSION #1 – Pending Litigation with Raymond Bolek

Recommend Motion: that the Board of Selectmen enters into Executive Session #1 for the Purpose of discussing Pending Litigation between the Town of Brookfield and Raymond Bolek, and to invite the participation of Fern Smenyak, Director of Human Resources; and, John Galiette, Attorney for the Town of Brookfield in this matter.

Recommended Motion: that the Board of Selectmen concludes Executive Session #1 and return to open session.

4) EXECUTIVE SESSION #2 – Potential Real Estate Transaction involving Town Property adjacent to 49 Federal Road – Negotiations Strategy

Recommended Motion: that the Board of Selectmen enters into Executive Session #2 to discuss negotiation strategy with respect to the potential sale or lease of town owned property adjacent to 49 Federal Road; and, to invite the participation of Jeff Sienkiewicz, Attorney for the Town of Brookfield in this matter.

Recommended Motion: that the Board of Selectmen concludes Executive Session #2 and return to open session.

5) ADJOURNMENT