



**SPECIAL BOARD OF SELECTMEN MEETING
MARCH 21, 2016 – 6:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

- 1) **CALL TO ORDER**

- 2) **BROOKFIELD HIGH SCHOOL ROOF**: The Brookfield Board of Education is applying for a grant for the Brookfield High School Roof Project. *Recommended Motion*: that the Selectmen approve the attached Resolution that authorizes the Brookfield Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Brookfield High School Roof Project.

- 3) **EXECUTIVE SESSION**: *Recommended Motion*: that the Selectmen enter into Executive Session to discuss pending claims/litigation: Brookfield v. RG-49 Federal Road.

- 4) **EXECUTIVE SESSION**: *Recommended Motion*: that the Selectmen enter into Executive Session to discuss a potential lease of real estate.

- 5) **ADJOURN**



TOWN OF BROOKFIELD

CERTIFIED RESOLUTION

I, Joan M. Locke, Town Clerk, of the Town of Brookfield, as incorporated a Connecticut corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen of the Town of Brookfield, duly held on March 21, 2016, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

(1) **RESOLVED**, that, in accordance with State of Connecticut application requirements, the Board of Selectmen authorizes the Brookfield Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Brookfield High School Roof Project.

(2) **RESOLVED**, that the standing Municipal Building Committee is hereby established as the building committee with regard to the Brookfield High School Roof Project.

(3) **RESOLVED**, that the Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Brookfield High School Roof Project.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the Town Seal, this 21st day of March, 2016.

Joan M. Locke, Town Clerk

Date