

Special Town Meeting

January 17, 2013

Approx. 55 present

First Selectman Bill Davidson called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited.

Mr. Davidson opened the floor for nominations for moderator. Ron Jaffe nominated Dan Smolnik. Marge Davidson seconded the nomination. With no further nominations a hand vote was taken and passed unanimously. Dan Smolnik was elected Moderator.

Moderator Smolnik asked Joan Locke, Town Clerk 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 Town Hall, 100 Pocono Road, Meeting Room 133, on Thursday, January 17, 2013, at 7:00 p.m., for the following purposes, to wit:

1. To consider and vote upon an appropriation of \$70,000 from the Town's Fund Balance for implementation of Phase I of the School Security and Safety Plan dated January 7, 2013, for immediate and significant enhancement of the building access control.
2. To do any and all things which may be legally necessary or appropriate to accomplish the above purpose.

Dated at Brookfield, Connecticut, this 7<sup>th</sup> day of January, 2013.

William R. Davidson  
Howard Lasser  
George Walker

Brookfield Board of Selectmen

Moderator Smolnik made the decision not to read the following Resolution, due to the fact it was the same as the call.

#### **RESOLUTION OF THE TOWN OF BROOKFIELD**

Upon favorable recommendation of the Board of Selectmen on January 7, 2013 and approval of the Board of Finance on January 9, 2013, BE IT RESOLVED:

- (a) That the Town of Brookfield consider and vote upon an appropriation of \$70,000 from the Town's Fund Balance for implementation of Phase I of the School Security and Safety Plan dated January 7, 2013, for immediate and significant enhancement of the building access control.

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

Howard Lasser made a motion to move the Resolution. Ron Jaffe seconded the motion.

A presentation was made by Art Colley, Director of Finance, Technology and Operations.

Moderator Smolnik opened the floor for discussion. There were questions, comments and opinions from the following.

James Whalen	12 Knollcrest Drive
Roger Ciriello	13 Red Barn Lane
Thomas Murphy	47 Arapaho Road
Anthony Bivona	Superintendent of Schools
Richard Saluga	32 Great Heron Lane
First Selectman Bill Davidson	19 Cove Road
Robin Appleby	1 Appleby Farm Road

With the motion having been made and seconded and no further discussion, Moderator Smolnik called the question. A hand vote was taken and passed unanimously.

Howard Lasser made a motion to adjourn. Ron Jaffe seconded the motion. A hand vote was taken and passed unanimously. The meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Joan M. Locke  
Town Clerk