



**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JUNE 22, 2012 – 11:10 A.M.  
MEETING ROOM 133 – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 11:10 a.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Virginia Giovanniello, Recording Secretary.

**NEIGHBORHOOD ASSISTANCE ACT PROPOSALS:** Mr. Davidson noted that the Neighborhood Assistance Act (NAA) Tax Credit Program is designed to provide funding for municipal and tax exempt organizations by providing a corporate business tax credit for businesses that make cash contributions to these entities. Persons making a donation are able to receive a tax credit. The Town's role is to act as middleman between the eligible organizations and the CT Department of Revenue Services. The Town does not incur any expenses or costs as a result of assisting with the NAA Tax Credit Program. The Regional YMCA of Western CT at 2 Huckleberry Hill Road has requested NAA Funding in the amount of \$125,000 for the "This is Y" Community Support Campaign. At conclusion of discussion, **George Walker made motion to approve the Neighborhood Assistance Act Proposal submitted by the Regional YMCA, as discussed at the Public Hearing. Motion second by Howard Lasser, and carried by majority.**

**CERTIFIED RESOLUTION:** George Walker made motion that the Board of Selectmen of the Town of Brookfield is empowered to designate the Brookfield Municipal Building Committee as building committee for the Huckleberry Hill School roof project, seconded by Howard Lasser. Motion carried unanimously.

**ADJOURN:** George Walker made motion to adjourn at 11:15 a.m., seconded by Howard Lasser. Motion carried by majority.

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William R. Davidson  
First Selectman

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Howard Lasser  
Selectman

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George F. Walker  
Selectman