

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JULY 13, 2012 – 9:00 A.M.  
SELECTMEN'S CONFERENCE ROOM**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 9:03 a.m.

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

**EXECUTIVE SESSION:** George Walker made motion that the Selectmen enter into Executive Session at 9:04 a.m. regarding the Legion Insurance Company Claim, seconded by Howard Lasser. Motion carried unanimously.

George Walker made motion to come out of Executive Session at 9:05 a.m. and move to Item 5 on the Agenda, seconded by Howard Lasser. Motion carried unanimously.

**APPROVAL OF BID AWARD FOR HUCKLEBERRY HILL ELEMENTARY SCHOOL ROOF:** Mr. Paul Checco, Chairman of the Municipal Building Committee and Mr. Art Colley, Director of Finance, Technology & Operations for the Brookfield Public Schools, was present to discuss the roof project. At conclusion of discussion, **George Walker made motion that the Selectmen approve the bid award to the successful bidder and enter into a contract with New Britain Roofing Company in the amount of \$837,400 for the replacement of the Huckleberry Hill Elementary School Roof, seconded by Howard Lasser. Motion carried unanimously.**

George Walker made motion to enter back into Executive Session at 9:22 a.m. regarding the Legion Insurance Company Claim, seconded by Howard Lasser. Motion carried unanimously.

George Walker made motion to come out of Executive Session at 9:52 a.m., seconded by Howard Lasser. Motion carried unanimously.

There were no votes taken during Executive Session.

**APPOINTMENT IN COMPLIANCE WITH TOWN CHARTER:** Howard Lasser made motion to appoint William G. Leverence as Town Controller, seconded by George Walker. Motion carried unanimously.

**APPOINTMENT OF WILLIAM G. LEVERENCE TO THE RETIREMENT BENEFITS ADVISORY COMMITTEE, FACILITIES PLANNING COMMITTEE, AND SAFETY COMMITTEE:** George Walker made motion to appoint William G. Leverence to the Retirement Benefits Advisory Committee, Facilities Planning Committee and the Safety (Loss Control) Committee, seconded by Howard Lasser. Motion carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 9:55 a.m., seconded by George Walker. Motion carried unanimously.

---

William R. Davidson  
First Selectman

---

Howard Lasser  
Selectman

---

George F. Walker  
Selectman