

SPECIAL BOARD OF SELECTMEN MEETING

MINUTES

JUNE 10, 2019 – 5:30 P.M.

SELECTMEN'S CONFERENCE ROOM – TOWN HALL

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 5:30 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Harry Shaker, Selectman; Thomas Beecher, Town Attorney; Allan Rothman, Brookfield Village; Virginia Giovanniello, Recording Secretary.

ZONING CITATION HEARING OFFICER: *Steve Dunn made motion that the Selectmen appoint Stephen Harding Sr. as Zoning Citation Enforcement Officer for term 6/10/19 – 2/3/20. Motion seconded by Harry Shaker, and carried unanimously.*

EXECUTIVE SESSION: *Steve Dunn made motion that the Selectmen move into Executive Session at 5:35 p.m. to discuss a contract "Discussion of Brookfield Village Agreement" and invite Attorney Tom Beecher, Allan Rothman, and Virginia Giovanniello into the Executive Session; and that the First Selectman certifies that public interest in maintaining confidentiality of the negotiations at this time outweighs the public interest in discussion and disclosure in open session. Motion seconded by Harry Shaker, and carried unanimously.*

Steve Dunn made motion that the Selectmen come out of Executive Session at 6:23 p.m., seconded by Sue Slater. Motion carried unanimously.

There were no motions made in Executive Session.

ADJOURN: *Steve Dunn made motion to adjourn at 6:25 p.m., seconded by Harry Shaker. Motion carried unanimously.*