

**Board of Selectmen  
SPECIAL MEETING AGENDA  
5:15 PM Tuesday, March 24, 2020  
Selectmen's Conference Room**

**1. CALL IN INFO - ZOOM**

<https://youtu.be/WFNZZw-XHSA> for viewing

<https://zoom.us/j/518968449> for participating

If residents want to participate but only have a telephone, use the following information (it is automatically provided when joining by PC but want to call in)

Dial-In Number: +1 646 558 8656

Meeting ID: 518 968 449

**2. CALL TO ORDER**

**3. CORONA VIRUS - COVID 19 UPDATE**

**4. CAPITAL PROJECTS SPECIAL TOWN MEETING**

Due to emergency declaration circumstances, both State and local, the Selectmen to discuss the Special Town Meeting scheduled on April 2 for FY 2020 - 2021 Capital Projects.

*Recommended Motion:* In accordance with Charter section C9-6, General Statutes section 7-7, Brookfield Ordinances Chapter 20, and in accordance with the declarations of State and local states of emergency, the First Selectman and entire Board of Selectmen hereby approve and ratify sending the Capital Projects bond resolution directly to referendum to be held on May 19, 2020, during the hours of 6:00 a.m. and 8:00 p.m.

**5. APPOINTMENT**

*Recommended Motion:* that the Selectmen appoint Mike Connors as Deputy Fire Marshal.

**6. PUBLIC COMMENT - You can email the BOS at [comments@brookfieldct.gov](mailto:comments@brookfieldct.gov)**

**7. ADJOURN**

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