

TOWN OF BROOKFIELD
SELECTMEN'S MINUTES
TOWN HALL, SELECTMEN'S OFFICE

MINUTES OF April 28, 2009

EXECUTIVE SESSION

Chairman James W. Allen called the meeting to order at 10:00 am p.m. Other members present: Ronald J. Dackson.

Police Union Contract:

Mr. Dackson moved to enter Executive Session immediately to continue discussions of the proposed Police Union contract. Mr. Dackson voted AYE; Mr. Allen voted AYE. Mr. Heller arrived shortly thereafter.

Since members had not had time to individually review the contract, as received from Town Counsel, it was unanimously voted to meet Thursday, Friday or next Monday at 10:00 am, whichever date was most convenient for Town Counsel. All agreed to review the contract by Thursday. Mr. Allen was authorized to discuss the contract with town counsel, if necessary.

It was voted unanimously to defer appointing the Board's negotiation representative until after the Annual Town Election; this would be done at the next open meeting of the Board.

Lakeside Campground Litigation & Tax Title:

Mr. Allen brought up the subject and it was voted to put off discussion of this litigation until the beginning of the next fiscal year when attorney costs would be in better focus.

At approximately 10:50 am, Mr. Dackson moved to exit from Executive Session and go into Open Session; Mr. Heller seconded. Vote: Mr. Allen voted AYE; Mr. Dackson voted AYE; Mr. Heller voted AYE.

Respectfully submitted: James W. Allen

Approved _____

DATE RELEASED: 11/27/2012