

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

MINUTES OF JANUARY 19, 2010

EXECUTIVE SESSION #1 of 2

Mr. Heller noted that the reason for the Executive session was to discuss negotiations related to the Police Station lease. Mr. O'Connell presented to the other Board a draft of a new lease to be presented to the landlord of the property where the Police Department is located.

The Town would like to be able to plow the property without liability. Therefore, language has been inserted into the lease for Mr. Bourdeau to pay the Town \$500 per winter season to have the Highway Department plow the snow, but with the expectation that the Town would give this up if Mr. Bourdeau will release the Town from liability from any minor damage to the driveway or adjacent lawn. Mr. O'Connell said that currently the plowing is the landlord's responsibility but he is not always responsive particularly if the station needs plowing at night or other odd hours. Otherwise, the lease is essentially the same as the draft of the lease previously reviewed by the Board.

The Board agreed that Mr. O'Connell and Mr. Eaton present the new lease language to Mr. Bourdeau and to come to an agreement, as was voted at an earlier meeting.

Mr. Allen moved to adjourn from Executive Session #1 and proceed to Executive Session # 2 to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual, which is listed as #2 in the list of reasons for an Executive Session; Mr. O'Connell seconded; so voted. (Vote: Allen "aye"; Heller "aye"; O'Connell "aye")

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012