

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

MINUTES OF August 3, 2010

EXECUTIVE SESSION

At about 12:00 pm, Mr. Heller called the second Executive Session to order giving reason #3 below:

Exception Three - "To discuss strategy relating to collective bargaining or to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Town Hall Roof:

Mr. Allen recommended signing the contract for engineering services with Simpson, Gumpertz & Heger at a cost of \$11,000, as recommended by Town Counsel.

After some discussion, Mr. O'Connell moved to authorize the Chairman to sign the contract with Simpson, Gumpertz & Heger for a cost of \$8,000 with the possibility that the additional \$3,000 be added in the event that a written report is called for; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

At about 12:20 pm, the Mr. Allen moved to close this session and proceed to the next Executive Session (exemption number 6); Mr. O'Connell seconded; so voted.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012