

**Board of Selectmen
Special Meeting Minutes
Tuesday June 3, 2014
6pm Brooklyn Town Hall**

Present: Rick Ives and Bob Kelleher

Also Present: WINY Radio

- 1. Call to Order:** Mr. Ives called the meeting to order at 6:05pm.
- 2. Approve Budget Resolutions:** Bob Kelleher made a motion to approve the resolution to approve 2014-2015 capital funding program for the annual town meeting and the resolution recommending an appropriation of \$841,600 and bond authorization of \$626,000 for the 2014-2015 capital funding program. Rick Ives seconded the motion. Motion passed 2-0.
- 3. Call Annual Town Meeting:** Bob Kelleher made a motion to call the warning of annual town meeting on Wednesday June 11, 2014 at 7pm in the middle school auditorium. Rick Ives seconded the motion. Motion passed 2-0.
- 4. Adjourn:** Rick Ives made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 6:06pm.

Respectfully Submitted;

Rick Ives
First Selectman