**Board of Selectmen**

**Special Meeting Minutes**

**Tuesday April 30, 2013**

**2pm Brooklyn Town Hall**

**Present:** Austin Tanner, Bob Kelleher and Laurie Berard

1. **Call to Order:** Mr. Tanner called the meeting to order at 2:12pm.
2. **Executive Session – Personnel matter concerning the tax collector:** Bob Kelleher made a motion to go into executive session at 2:12pm to discuss evaluation and performance with the tax collector. Austin Tanner seconded the motion. Motion passed 2-0. Executive session ended at 3:35. Copy of evaluation will be given to the tax collector and put in her file.
3. **Adjourn:** Bob Kelleher made a motion to end the meeting at 3:36pm. Austin Tanner seconded the motion. Motion passed 2-0.

**Austin Tanner**

**First Selectman**