**Board of Selectmen**

**Special Meeting Agenda**

**Tuesday May 28, 2013**

**9am Brooklyn Town Hall**

**Present:** Austin Tanner, Bob Kelleher and Melissa Bradley; Secretary

1. **Call to Order:** Mr. Tanner Called the meeting to order at 9:02am.
2. **Set Annual Town Meeting Date:** Bob Kelleher made a motion to set the annual town meeting date for June 5, 2013, 7pm, at the Brooklyn Middle School. Austin Tanner seconded the motion. Motion passed 2-0.
3. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 9:03am. Austin Tanner seconded the motion. Motion passed 2-0.

**Respectfully Submitted;**

**Melissa J. Bradley**

**Secretary**