**Board of Selectmen**

**Special Meeting Minutes**

**Friday July 19, 2013**

**8:30am Brooklyn Town Hall**

**Present:** Austin Tanner and Drew Dionne

**Absent**: Bob Kelleher

1. **Call to Order:** Mr. Tanner called the meeting to order at 8:25am.
2. **Set Town Meeting Date:** Drew Dionne made a motion to hold a Town Meeting on August 1, 2013 at 7pm at the Brooklyn Middle School. Austin Tanner seconded the motion. Motion passed 2-0.
3. **Set Agenda:** Drew Dionne made a motion to include on the Town Meeting agenda; an ordinance to decrease the number of members on the Planning & Zoning commission from ten to eight, an ordinance to change some Planning and Zoning fees, an ordinance for a handicap van tax exemption, an ordinance to only publish a summary of ordinances, an ordinance from a petition stating $5,000 being expensed must go to a Town Meeting and a hearing on the Probate Lease. Austin Tanner seconded the motion. Motion passed 2-0.
4. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 8:40am. Austin Tanner seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Austin Tanner

First Selectman