Board of Selectmen

Special Meeting Minutes

Wednesday, January 4, 2012

10:00am Brooklyn Town Hall

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

Agenda

1. Call to Order: Mr. Tanner the meeting to order at 10:02am.
2. Appointments:

* Austin Tanner made a motion to reappoint Thomas Doherty to Planning & Zoning Commission with a term expiring 1/1/2017. Bob Kelleher seconded the motion. Motion passed 2-0.
* Austin Tanner made a motion to reappoint Michael Gaudreau to Parks & Recreation Commission with a term expiring 1-1-2016. Bob Kelleher seconded the motion. Mr. Tanner would like to stagger this term as well. Mr. Tanner amends his motion to 1-1-2013. Bob Kelleher seconded the amended motion. Motion passed 2-0.
* Austin Tanner made a motion to appoint Bruce Parsons to Zoning Board of Appeals replacing Alfred Luciano with a term expiring 1-1-2016. Bob Kelleher seconded the motion. Motion passed 2-0.
* Austin Tanner made a motion to reappoint Lucien Brodeur and Joyce Meader to Agriculture Commission with a term expiring 1-14-2015. Bob Kelleher seconded the motion. Motion passed 2-0.
* John Berard appointment to Building Inspector with a term expiring 12-31-2015:

Board takes no action; this is a First Selectman’s appointment.

1. Adjourn: Mr. Tanner made a motion to adjourn the meeting at 10:20am. Bob Kelleher seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary