**Board of Selectmen**
**Special Meeting Minutes**
**Thursday, July 2, 2015**
**4:00pm Brooklyn Town Hall**


**Present:** Rick Ives, Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary

**Also Present:** Sherri Soucy


1. **Call to Order:** Mr. Ives called the meeting to order at 4:20pm.
2. **Public Comment:** None
3. **Appointment:** Joe Voccio made a motion to appoint Dale Thompson to Planning & Zoning as an alternate member with a term expiring 10/01/2016. Bob Kelleher seconded the motion. Motion passed 3-0.
4. **Appoint Committee for Rose Wing Roof:** Mr. Ives recommends Bob Kelleher, Sheila Johnson and Lenny Bissonnette. An RFP will be needed to establish the scope of work. Joe Voccio made a motion to appoint Mr. Ives recommendations. Rick Ives seconded the motion. Motion passed 2-1 (B. Kelleher abstained).
5. **Discussion on 2015-16 Budget:** Mr. Ives met with Hooker & Holcombe and the pension figure will decrease in the upcoming budget because it was discovered the Town was making up for the difference the School was not paying. There will be a savings of approximately $50,000 in the State Trooper budget line.
6. **Executive Session regarding Union Contracts:** Mr. Ives states executive session is not necessary; there are no further negotiations to discuss. Mr. Kelleher states the Selectmen wanted to remove the health insurance stipend, but it is still in the contract. Mr. Ives states this did not happen. Mr. Kelleher recalls discussion changing the wording so a spouse cannot benefit from the stipend. Mr. Ives states this conversation was not from this year's negotiations and regardless, all offers were taken off the table.
7. **Approval of Union Contracts:** Joe Voccio made a motion to approve the three union contracts, Town Hall, Supervisor and Highway. Bob Kelleher seconded the motion. Motion passed 3-0.
8. **Public Comment:** None
9. **Adjourn:** Joe Voccio made a motion to adjourn. Bob Kelleher seconded the motion. Meeting adjourned at 4:45pm.


Respectfully Submitted;


Melissa J. Bradley
Recording Secretary