

**Board of Selectmen
Special Meeting Minutes
Wednesday, July 22, 2015
5pm Brooklyn Town Hall**

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

Absent: Bob Kelleher, with notice

1. **Call to Order:** Mr. Ives called the meeting to order at 5:02pm.
2. **Approve Resolution regarding BAN's:** Joe Voccio made a motion to approve the Resolution Relating to General Obligation Bond Anticipation Notes. Rick Ives seconded the motion. Mr. Ives explains this resolution allows the First Selectman and Treasurer to award and execute the upcoming BAN sale on August 11th. A current resolution states this is done by the Board of Selectmen and by approving this resolution, it requires only the First Selectman to be present along with the Treasurer. Mr. Voccio would be available by phone in such instances. Motion passed 2-0.
3. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 5:05pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary