**Capital Committee**

**Regular Meeting Agenda**

**Wednesday July 11, 2014**

**7:00 pm Town Hall Brooklyn (upstairs)**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Bob Rossi

1. **Call to Order:** Mr. Dionne called the meeting to order at 7:00pm.
2. **Discussion and approval of capital award letter:** Discussion on letter drafted my Mr. Dionne. Decision made to reword item #3 to the following: Please supply the office of the First Selectman a copy of the ad for bid written or quotes as applicable prior to action. You must follow purchase procedure spelled out in 2-41 of the Brooklyn Town Code (enclosed).
3. **Public Comment:** None
4. **Adjourn:** Bob Rossi made a motion to adjourn the meeting at 7:40pm. Bob Kelleher seconded the motion. Motion passed 4-0.

Austin Tanner

First Selectman