TOWN OF BROOKLYN TOWN MEETING MINUTES OCTOBER 15, 2015

The meeting was called to order by Leona A. Mainville, Town Clerk on Thursday, October 15, 2015 at 7:00 PM.

First item on the agenda was to elect a Moderator of the meeting. Drew Dionne nominated Robert J. Kelleher, seconded by Kim Conroy. Being no other nominations, Mr. Kelleher was duly elected Moderator. Moderator Kelleher read the call of the meeting.

Item #2-To consider and act upon the following Resolution: The Town Meeting of the Town of Brooklyn hereby resolves to authorize the transfer of \$250,990.51 from the Town's Undesignated Reserve to the Town's General Fund to balance the 2014-15 budget as recommended by the Board of Finance. A motion to approve was made by Jeffrey Otto, seconded by Michael Niejadlik. Gene Michael Deary reviewed the financial report to give an overview for the request. A vote was taken and the Moderator declared the Resolution was approved.

Being no further business, a motion was made by Drew Dionne to adjourn, seconded by Rick Ives.

Meeting adjourned at 7:30pm.

Respectfully submitted Leona A. Mainville, MMC Town Clerk