**Board of Selectmen**

**Special Meeting Agenda**

**Tuesday September 17, 2013**

**6:30pm Brooklyn Town Hall**

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

**Also Present:** Tiffanie Schley

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:32pm.
2. **Town Meeting Agenda:** There are three roads in Town that need to be paved; Mason Road 1.2miles costing $61,952.00, Preston Road .77 miles costing $46,000 and North Society Road .58 miles costing $125,000.00. Mr. Tanner would like this included on the Town Meeting for the 24th. Bob Kelleher made a motion to bring to Town Meeting the paving of Mason, Preston and North Society road with funds to be used from TAR, LOCIP and the Highway budget, not to exceed $250,000. Drew Dionne seconded the motion.Motion passed 3-0. Mr. Tanner reads into the record the ruling from the town attorney concerning a recent petition received to rescind the discharge of the Recreation Director Matthew Lohbusch (ruling attached). After reading the ruling, Mr. Tanner states no action is needed.
3. **Public Comment:** Tiffanie Schley questions the meeting the on the 24th, if it is town meeting or hearing. Mr. Dionne explains there will be a public hearing for the probate lease prior to the town meeting on the 24th. The town meeting notice has not been posted, but will be five days prior to the meeting. Ms. Schley questions if Mr. Lohbusch has been notified of the appeal hearing for the 23rd. Mr. Tanner states he was sent a certified letter today. If he cannot make the date, it will be changed.
4. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 6:45pm. Drew Dionne seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary