**Board of Selectmen**

**Special Meeting Minutes**

**Monday April 9, 2012**

**2:30pm Brooklyn Town Hall**

**Present:** Austin Tanner, Bob Kelleher and Bucky Lohbusch

1. **Call to Order:** Mr. Tanner called the meeting to order at 2:30pm.
2. **Discussion on Open Space – South Street:** Juniper Hills Investments conveyed property to the Town on South Street. Jim Hunter is interested in using this land for agriculture. The deed was looked into along with the map and it is a permitted use. Mr. Tanner will check with the Town Attorney to see if a Town meeting is needed to lease the land.

Mr. Tanner recessed the meeting at 3:00pm for a prior meeting. Meeting reconvened at 3:20pm.

Mr. Tanner will also check with the Town Attorney to see if a Town Meeting is needed to destroy an asset (former recreation building).

1. **2012-2013 Budget Discussion:** Mr. Barry has agreed to put hazardous waste day in the resource recovery budget in the amount of $6,000. Trooper Juhola asked to include half of the DUI grant that was budgeted before. A bookkeeping correction is needed on how it is listed on the income and expense side of the budget.
2. **Executive Session to Discuss Insurance Proposals:** Darlene Kish-Thomson was unable to attend the meeting. This item was tabled.
3. **Adjourn:** Austin Tanner made a motion to adjourn the meeting at 3:40pm. Bob Kelleher seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Austin Tanner

First Selectman