**Board of Selectmen**

**Special Meeting Minutes**

**Wednesday September 19, 2012**

**6:15pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Drew Dionne, Melissa Bradley; Secretary

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:15pm.
2. **Approve Resolutions:**
	1. Drew Dionne made a motion to accept the Main Street Interstate Fund resolution authorizing the submission of funding for sidewalks and identifies Austin Tanner. Austin Tanner seconded the motion. Motion passed 2-0.
	2. Austin Tanner made a motion to accept the resolution Intertown Capital Equipment Purchasing Incentive Program to work with Plainfield and Canterbury to purchase a bucket truck. Drew Dionne seconded the motion. Motion passed 3-0.
	3. Drew Dionne made a motion to accept the resolution Intertown Capital Equipment Purchasing Incentive Program to work with Putnam to purchase a slice seeder. Austin Tanner seconded the motion. Motion passed 2-0.
3. **Set Town Meeting Date:** Austin Tanner made a motion to set a town meeting date for Wednesday September 26, 2012 at 7pm at the Brooklyn Middle School to vote on the two ICE resolutions and the Main Street Fund resolution. Drew Dionne seconded the motion. Motion passed 2-0.
4. **Adjourn:** Austin Tanner made a motion to adjourn the meeting at 6:20pm. Drew Dionne seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary