

## MINUTES

The meeting was called to order by Leona A. Mainville, Town Clerk at 7 pm on August 20, 2013. First item on the agenda was to elect a Moderator. Robert J. Kelleher was nominated by Austin Tanner; seconded by Roger Engle. Being no further nominations, Mr. Kelleher was duly authorized.

Moderator Kelleher read the call of the meeting in its entirety. A motion was made by Leonard Bissonnette; seconded by Roger Engle to approve Item #2 as follows:

To Determine the wishes of those present and eligible to vote whether the town should enter into a proposed lease of property owned by the Town of Brooklyn and located at 69 South Main Street, Brooklyn, Connecticut with the Northeast Probate Court District #26.

Robert Kelleher stated he would exercise his authority as Moderator to conduct a vote by paper ballot on this item.

Austin Tanner, First Selectman reviewed the operating cost of the proposed lease.

Many residents spoke both for and against the item.

The paper ballot vote was taken and results were announced by the Moderator.

YES 41

NO 73

Being no other business on the agenda, a motion to adjourn was made by Rick Ives; seconded by Michael Niejadlik. Meeting adjourned at 9:00 pm.

Respectfully submitted,  
Leona A. Mainville, MMC