

SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, JULY 11, 2011 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

2) **MONTHLY AGENDA ITEMS:**

a) **Public Comment:**

b) **Announcements:**

- Status of Kanine Kingdom.
- United Way's Day of Caring.
- Rotary Club's Memorial Garden clean up.
- Lion's Club Senior Picnic.
- Other matters.

c) **Correspondence:** a) Rural Water Company letter regarding sale of system wells, related equipment and underlying land to Aquarion Water Company; b) The Brookfield Library Foundation request for an ad hoc committee to determine locations for a new library and recreation facilities; c) CT Commission on Culture & Tourism letter regarding a proposed dog park & deterioration of the farmhouse.

3) **UPDATES:**

a) **Retirement Benefits Advisory Committee:** Update provided by committee member Howard Lasser.

b) **Kid's Kingdom Playground:** Project out to bid a second time [bid opening on 7/19] for the construction of the new playground. Copy of the bid package available for review at the First Selectman's Office. Outreach to ask for volunteers.

Recommended Motion: Approval of \$250,000 grant from the State of CT (Personal Services Agreement from State Department of Environmental Protection).

c) **Southern Water Line Project Phase I -Old New Milford Road:** Update provided by the First Selectman.

d) **Monthly Financial Results:** Update provided by Controller Jay Wahlberg.

e) **Senior Center Project:** Update provided by the First Selectman.

f) **High School Project:** Update provided by the First Selectman.

g) **Ferry Property/52 Obtuse Road South:** Discussion of potential acquisition for Open Space. Need appraisal of approx. 20 acre parcel residential land.

h) **Still River Greenway Phase I Schedule & Resolution:** *Recommended Motion:* Approval of a Resolution that the First

Selectman is authorized to sign the agreement entitled "First Supplemental Agreement to the Original Agreement dated

9/24/10 between the State and the Town for the Construction, Inspection and Maintenance of the Still River Greenway

Phase I Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program."

Schedule: 7/8 = begin clearing

7/14-7/19= prep parking area
7/20-8/3 = prep trails, retaining wall
8/3-8/24 = pave parking lot and trails
8/24-9/9 = misc., cleanup

- i) **Dog Park (Kanine Kingdom)**: Update on proposed one-acre Dog Park at the Gurski Homestead property.
- j) **Southern Water Line Project Phase II**: Presentation by Martin Handshy, Water Consultant to the Selectmen and Steve Sullivan of CCA.
- k) **Sewage Disposal Systems Ordinance Ch. 182**: Discussion of Dr. Sullivan's April 20 & May 18 correspondence.

4) **NEW ITEMS:**

- a) **Brookfield Volunteer Fire Department (92 Pocono Road)**: Proposed use of Town Lease Program for purchase of two new fire trucks.
- b) **IFPTE Union Contract**: IFPTE Union Contract Ratification Request.
- c) **Housatonic Regional Recovery Authority (HRRA)**: *Recommended Motion*: Approval of the Municipal Solid Waste Collector Registration Resolution.
- d) **Town Easement for Water Pump Station**: Brief presentation by Steve Sullivan of CCA for town easement for location of water pump station at corner of Whisconier and Aramon Circle for proposed water line extension from Silvermine Road to the Greenridge community.

4)

- e) **WPCA Request for Sewer Extension**: Chairman Nelson Malwitz will explain the WPCA request for future sewerage of the Dean Road area from its intersection with Silvermine Road to the northerly end, and along the parallel portion of Pocono Road from Silvermine Road to the North.
- f) **WPCA Financial Records**: Board of Selectmen discussion.
- g) **Historic Documents Preservation Grant #018-PC-12, Cycle 1, FY 2012**: *Recommended Motion*: Resolved: That William R. Davidson, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.
- h) **Board of Selectmen Meetings**: Discussion of two Board of Selectmen meetings per month.

5) **CONSENT AGENDA**: *Recommended Motion*: that the Selectmen approve all items on the Consent Agenda.

- a) **Board of Selectmen Meeting Minutes**: 6/6/11 Special BOS Meeting; 6/6/11 BOS Meeting; 6/27/11 Special BOS Meeting; 6/28/11 Special BOS Meeting; 6/29/11 Special BOS Meeting; 6/30/11 Special BOS Meeting.
- b) **New Hire Report**: Staffing changes for the month of June 2011.

c) **Bond Releases:**

Driveway Bond Releases in the amount of \$750:

- 43 Riverford Road, posted by TEMA Construction, #1812
- 43 Riverford Road, posted by A&J Construction, #1934
- 23 Lillinonah Drive, posted by A&J Construction

Excavation Bond Releases:

- Candlewood Lake Road/Nabby Road, posted by WhiteCo Residential, LLC - \$50,000.
- 8 Cherry Lane, posted by Hawks Nest Development, LLC - \$500.00.
- 5 Nabby Road (Town Brooke), posted by M&O Construction Company - \$10,000.

Planning Commission Bond Release:

- 58 Stony Hill Road, Pine Grove Estates, #200700648 - \$14,491.

6) **ADDITIONAL MONTHLY AGENDA ITEMS:**

a) **Appointments**

b) **Public Comment**

7) **ADJOURN**