

BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, NOVEMBER 7, 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:** a) Restoration of Power after 10/29 Storm; b) Election Day November 8th from 6:30 a.m. to 8:00 p.m. at the Brookfield High School & Huckleberry Hill School including Referendum Vote for Southern Water Line; b) Certificate of Achievement for Excellence in Financial Reporting received by Town Controller Jay Wahlberg.
 - c) **Correspondence**

- 3) **NEW ITEMS:**
 - a) **WPCA Ordinance:** WPCA request that Chapter 71 of the Code of Ordinances be repealed and a new Chapter 71 be adopted. Chapter 71 is the primary Ordinance for the establishment and functioning of the Water Pollution Control Authority. **Recommended Motion:** that the Selectmen schedule a Public Hearing for the purpose of receiving public comment and opinion concerning the Ordinance.

- 4) **UPDATES:**
 - a) **Meadowbrook Manor/Hillside Circle:** Update of neighborhood storm water problems.
 - b) **Town Center District RFP's for Planning Consulting Services:** **Recommended Motion:** that the Selectmen schedule a Special Town Meeting on November 17th, at 7:00 p.m., at the Brookfield High School Auditorium, to approve an appropriation of \$75,000, funding to come from a Small town Economic Assistance program grant that the town has already received, to develop a detailed redevelopment plan and appropriation policy to guide future private and public sector investments and provide direction for municipal regulatory activities in the Town Center District.
 - c) **Kid's Kingdom Playground:** 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) **Demolition Ordinance Amendment 96-7:** A Public Hearing was held on 11/7 at 7:00 p.m. on proposed amendments to Section 96-7 & 96-8C Demolition of Buildings. **Recommended Motion:** Approve the proposed amendments to Demolition Ordinance.

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

- a) **Board of Selectmen Meeting Minutes:** 10/3/11 BOS Meeting
- b) **New Hire Report:** Staffing changes for the month of October.
- c) **Selectmen Approvals for Routine Contract Matters:** Residential Lease Agreements for 28 & 35 Obtuse Hill Road.

d) **Bond Releases:**

Driveway Bonds in the amount of \$750:

- 7 Beech Tree Road
- 42 Knollcrest Drive
- 58 Riverford Road
- 10 Stoney Farm Lane
- 40 Deer Run Road
- 18 White Pine Drive
- 20 White Pine Drive
- 34 White Pine Drive

Zoning Commission Bond(s):

- 75 High Meadow Road, Application #200500825, Bond Release of \$4,000.

6) **ADDITIONAL MONTHLY AGENDA ITEMS:**

a) **Appointments:** a) John Voris, Alternate to Regular Member, Library Board of Trustees.

b) **Public Comment**

7) **ADJOURN**