

**BOARD OF SELECTMEN MEETING
MOTIONS
DECEMBER 5, 2011 – 7:30 P.M.
HIGH SCHOOL MEDIA CENTER**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all present.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; George F. Walker, Selectman;
Jay Wahlberg, Controller; members of the public & press; Virginia Giovanniello, Recording Secretary.

NEW ITEMS FOR DECEMBER AGENDA

ELECTION OF CHAIRMAN PRO TEMPORE: George Walker made motion to nominate Howard Lasser as Chairman Pro Tempore, seconded by William Davidson. Motion carried unanimously.

ADOPTION OF ROBERT’S RULES OF STANDARD PARLIAMENTARY PROCEDURE: Howard Lasser made motion to adopt the Robert’s Rules of Standard Parliamentary Procedure, seconded by George Walker. Motion carried unanimously.

BOARD OF SELECTMEN 2012 MEETING SCHEDULE: Howard Lasser made motion to adopt the meeting schedule as proposed, seconded by George Walker. Motion carried unanimously.

Tuesday, January 3

Monday, February 6

Monday, March 5

Monday, April 2

Monday, May 7

Monday, June 4

Monday, July 2

Monday, August 6

Monday, September 10

Monday, October 1

Monday, November 5

Monday, December 3

Board of Selectmen meetings will normally begin at 7:30 p.m., with special meetings scheduled as business dictates.

EX-OFFICIO (LIAISON) ASSIGNMENTS: At conclusion of discussion, Howard Lasser made motion to accept the

Ex-Officio Assignments, seconded by George Walker. Motion carried unanimously.

William R. Davidson	Board of Education
	Board of Finance
	Economic Development Commission
	Gurski Homestead Commission
	Historic District Commission

Howard Lasser Municipal Building Committee
Parks & Recreation Commission
Arts Commission
Board of Ethics
Commission on Aging
Conservation Commission
Housing Authority
Police Commission
Water Pollution Control Authority
Zoning Commission

George Walker Board of Assessment Appeals
Building Code Board of Appeals
Candlewood Lake Authority
Housing Partnership Task Force
Inland-Wetlands Commission
Lake Lillinonah Authority
Library Board of Trustees
Parks & Recreation Commission
Planning Commission
Zoning Board of Appeals

MONTHLY AGENDA ITEMS

PUBLIC COMMENT:

ANNOUNCEMENTS:

CORRESPONDENCE:

NEW ITEMS

OPEN SPACE: At conclusion of discussion, the First Selectman agreed to schedule an Executive Session in the near future in order to reach a conclusion on an offer to the Ferry Family for the purchase of the property.

ORDINANCE FOR SPECIAL FUNDS:

DEAN ROAD/POCONO ROAD:

MUNICIPAL HAULER REGISTRATION FEES: At conclusion of discussion, Howard Lasser made motion that the Selectmen approve the Annual Hauler Registration Late Fee in the amount of \$750.00, seconded by George Walker. Motion carried unanimously.

GURSKI HOMESTEAD COMMISSION: At conclusion of discussion, William Davidson made motion that the Selectmen schedule a Public Hearing on Tuesday, January 3, 2012 at 7:00 p.m., to consider the dissolving of the Gurski Homestead Commission per Charter C7-7, seconded by George Walker. Motion carried unanimously.

BROOKFIELD HOUSING AUTHORITY:

UPDATES

MEADOW BROOK MANOR/HILLSIDE CIRCLE:

TOWN CENTER DISTRICT: At conclusion of discussion, **George Walker** made motion that the Selectmen approve the Consultant Agreement between the Town and Fitzgerald & Halliday, Inc. for professional services at Four Corners Town Center District Revitalization Study, seconded by Howard Lasser. Motion carried unanimously.

KID'S KINGDOM PLAYGROUND:

MONTHLY FINANCIAL RESULTS:

SENIOR CENTER PROJECT:

HIGH SCHOOL PROJECT:

DEMOLITION ORDINANCE AMENDMENT 96-7:

PENSION COMMITTEE: At conclusion of discussion, **William Davidson** made motion to schedule a Public Hearing on Tuesday, January 3, 2012 at 6:55 p.m., at the High School Media Center, to expand the membership of the Retirement Benefits Advisory Committee to three electors, seconded by Howard Lasser. Motion carried unanimously.

FACILITIES PLANNING COMMITTEE:

CONSENT AGENDA

BOARD OF SELECTMEN MEETING MINUTES: November 7, 2011 Board of Selectmen Meeting Minutes; November 22, 2011 Special Board of Selectmen Meeting; and December 1, 2011 Special Board of Selectmen Meeting Minutes.

NEW HIRE REPORT: There were no staffing changes to report.

SELECTMEN APPROVALS FOR ROUTINE CONTRACT MATTERS: a) Updated Job Descriptions; b) Resolution for Still River Greenway First Supplemental Agreement for the Development of Contract Plans, Specifications and Estimates.

BOND RELEASES:

Driveway Bonds in the amount of \$750: 5 Ox Drive

Inland-Wetlands Commission: 113 Whisconier Road - \$4,338.

Planning Commission: 8A Stage Road, #200800694 - \$400,000.

CONSENT AGENDA MOTION: Howard Lasser made motion that the Selectmen table Item 3C(b) Resolution for Still River Greenway First Supplemental Agreement for the Development of Contract Plans, Specifications and Estimates, as additional research is needed regarding the town's

authorization and if this requires additional processes, seconded by George Walker. Motion carried unanimously.

ADDITIONAL MONTHLY AGENDA ITEMS:

APPOINTMENTS

NORTHWEST CONNECTICUT PUBLIC SAFETY COMMUNICATION CENTER: Howard Lasser made motion to reappoint Major James Purcell, seconded by George Walker. Motion carried unanimously.

ZONING COMMISSION: Howard Lasser made motion to appoint John Varda to fill a vacancy as an alternate member on the Zoning Commission, seconded by George Walker. Motion carried unanimously.

PUBLIC COMMENT:

ADJOURN: Howard Lasser made motion to adjourn at 9:04 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman