

BOARD OF SELECTMEN MEETING
A G E N D A
TUESDAY, JANUARY 3, 2012 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

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

MONTHLY AGENDA ITEMS:

- a) **Public Comment:** Sign-up sheet at meeting.
- b) **2011 Pop Warner National Champions:** Certificate of Recognition
- c) **Announcements:** a) 2012-2013 Town Budget Time Line
- d) **Correspondence:** a) Planning Commission memo requesting assistance to identify alternate members; b) Letter from two Zoning Commission members to re-select legal counsel.
- e) **Parking Appeals:**
 - Cathy Stueck, Catherine Kovacs, Cheryl DePoi – 45 Long Meadow Hill Road.
 - Janet Townley, Debra Lynch, Susan Loranger, Tong Gong, Olger Dalipi - 100 Pocono Road.
 - Kim O'Brien – 143 Federal Road.
 - William Wilkens – 246 Federal Road. _____

2) **NEW ITEMS:**

- a) **Mailbox Policy:** Discussion of the Town's current policy regarding damage to mailboxes by Town snow plows.

3) **UPDATES:**

- a) **Gurski Homestead Commission (Charter Section C7-7):** Discussion of Public Hearing held 1/3/12 at 7:00 p.m. and vote on the possible dissolving of the Gurski Homestead Commission.
- b) **Retirement Benefits Advisory Committee:** Discussion of Public Hearing was held on 1/3/12 at 6:55 p.m. and vote on the expansion of the committee from two to "three electors."
- c) **Meadowbrook Manor/Hillside Circle:** Update of neighborhood storm water problems.
- d) **Kid's Kingdom Playground:** Update provided by the First Selectman.
- e) **Monthly Financial Results:** Update provided by Controller Jay Wahlberg.
- f) **Senior Center 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:* that the Selectmen schedule a Public Hearing on revised amendments.
- h) **Still River Greenway:** Resolution for Still River Greenway First Supplemental Agreement for the Development of Contract Plans, Specifications and Estimates.
- i) **High School Renovation Review Committee (Ex-Officio):** Purpose is for the committee to discuss, evaluate and critique the High School Project and offer suggestions for future major town projects. Among other activities, the committee will hold a public meeting.
- j) **WPCA Benefit Assessment:** Request that the Board of Finance approve an appropriation of \$485,000

for the purpose of
paying the WPCA's Benefit Assessment for the High School Sewer, and schedule a Special Town Meeting (date/time)
contingent upon Board of Finance approval.

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

a) **Board of Selectmen Meeting Minutes:** 12/5/11 BOS Meeting; 12/8/11 Special BOS Meeting; 12/14/11 Special BOS Meeting.

b) **New Hire Report:** Staffing changes for the month of December.

c) **Selectmen Approvals for Routine Contract Matters:** a) New Opportunities, Inc. Annual Site Host Agreement for meals provided at the Senior Center.

d) **Bond Releases:**
Driveway Bonds in the amount of \$750: 58 Riverford Road; 49 Obtuse Rocks Road; 6 Cove Road; 15 Fawn Ridge.

Zoning Commission: 15 Logging Trail Lane, #200400876, Final Bond Release of \$3,050.

22 Logging Trail Lane, #200501302, Final Bond Release of \$2,450.

49 Federal Road, #200600933, Bond Release of \$9,000.

14 Gereg Glen Road, #201100271, Bond Reduction of \$1,950.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

a) **Appointments:** a) Appointed Officers of the Town; b) Town Board/ Commission appointments that expire on 2/6/12 –

Establish January 23rd for a Special Board of Selectmen Meeting to make these appointments.

b) **Public Comment:** Sign-up sheet at meeting

6) **ADJOURN**