

**SPECIAL BOARD OF SELECTMEN MEETING
JANUARY 23, 2012 – 4:00 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 4:10 p.m.

PRESENT: William R. Davidson, First Selectman; George Walker, Selectman; Virginia Giovanniello, Recording Secretary.

ABSENT: Howard Lasser, Selectman

DEEP MUNICIPAL QUICK SPEND ENERGY EFFICIENCY & CONSERVATION PROGRAM GRANT: George Walker made motion that the First Selectman is authorized to act on behalf of the Board of Selectmen in executing the grant submitted by the Brookfield Energy Committee, seconded by William Davidson. Motion carried by majority.

RETIREMENT BENEFITS ADVISORY COMMITTEE: George Walker made motion to approve the appointment of Irv Agard as Board of Finance Representative and Robert Belden as Elector Representative, as recommended by the RTC. Motion seconded by William Davidson, and carried by majority.

BOARD AND COMMISSION APPOINTMENT FOR TERMS THAT EXPIRE ON 2/6/12:

ARTS COMMISSION: George Walker made motion to approve the appointment of the following members of the Arts Commission, seconded by William Davidson. Motion carried by majority.
Emily McPadden (U) regular member reappointment.
Carmel Fauci (R) New regular member appointment as recommended by the RTC.

BOARD OF ETHICS: George Walker made motion to approve the appointment of the following members of the Board of Ethics, seconded by William Davidson. Motion carried by majority.
Alice Carolan (R) regular member reappointment as recommended by the RTC.
Joan Weisman (D) regular member reappointment as recommended by the DTC.

BUILDING CODE OF APPEALS: George Walker made motion to approve the appointment of the following member of the Building Code of Appeals, seconded by William Davidson. Motion carried by majority.
Eugene Golaszewski (R) regular member reappointment as recommended by the RTC.

CANDLEWOOD LAKE AUTHORITY: George Walker made motion to approve the appointment of the following member of the Candlewood Lake Authority, seconded by William Davidson. Motion carried by majority.
Jerome Murphy (R) regular member reappointment as recommended by the RTC.

COMMISSION ON AGING: George Walker made motion to approve the appointment of the following members of the Commission on Aging, seconded by William Davidson. Motion carried by majority.
Carol Ann Howe (R) regular member reappointment as recommended by the RTC.
Marsha Mebus (U) regular member reappointment.

CONSERVATION COMMISSION: George Walker made motion to approve the appointment of the following members of the Conservation Commission, seconded by William Davidson. Motion carried by majority.

Jeffrey Bronn (R) regular member reappointment as recommended by the RTC.

Marjorie Burr Carmody (R) regular member reappointment as recommended by the RTC.

William Mercer (R) New alternate member appointment as recommended by the RTC.

Alice Dew (D) regular member reappointment as recommended by the DTC.

Michael Murphy (D) alternate member reappointment as recommended by the DTC.

ECONOMIC DEVELOPMENT COMMISSION: George Walker made motion to approve the appointment of the following members of the Economic Development Commission, seconded by William Davidson. Motion carried by majority.

Ann Amorossi (R) regular member reappointment as recommended by the RTC.

James Fisher (R) regular member reappointment as recommended by the RTC.

Harold Kurfehs (R) regular member reappointment as recommended by the RTC.

HISTORIC DISTRICT COMMISSION: George Walker made motion to approve the appointment of the following members of the Historic District Commission, seconded by William Davidson. Motion carried by majority.

Elizabeth DeLambert (R) regular member reappointment as recommended by the RTC.

Kevin Archer (R) alternate member reappointment as recommended by the RTC.

Robert Brown (R) alternate member reappointment as recommended by the RTC.

Harold Proudfoot (D) regular member reappointment as recommended by the DTC.

Elaine Rajcula (D) regular member reappointment as recommended by the DTC.

HOUSING AUTHORITY: The Selectmen deferred the appointments until the regular Board of Selectmen meeting scheduled on February 6, 2012.

INLAND-WETLAND COMMISSION: George Walker made motion to approve the appointment of the following members of the Inland-Wetlands Commission, seconded by William Davidson. Motion carried by majority.

Sharon Fox (R) alternate member reappointment (RTC recommended alternate to regular).

Geoffrey Hunton (R) alternate member reappointment (RTC recommended alternate to regular).

Larry Miller (R) regular member reappointment.

LAKE LILLINONAH AUTHORITY: George Walker made motion to approve the appointment of the following member of the Lake Lillinonah Authority, seconded by William Davidson. Motion carried by majority.

Scott Bolesta (D) regular member reappointment

LIBRARY BOARD OF TRUSTEES: George Walker made motion to approve the appointment of the following members of the Library Board of Trustees, seconded by William Davidson. Motion carried by majority.

Joanne Messer (R) alternate member reappointment as recommended by the RTC.

Catherine Lasser (D) regular member reappointment as recommended by the DTC.

Elaine Goletz (D) regular member reappointment as recommended by the DTC.

Christelle Landelius (D) regular member reappointment as recommended by the DTC.

MUNICIPAL BUILDING COMMITTEE: George Walker made motion to approve the appointment of the following members of the Municipal Building Committee, seconded by William Davidson. Motion carried by majority.

Joshua Flowers (R) regular member reappointment as recommended by the RTC.

Robert Ziembicki (R) alternate member reappointment as recommended by the RTC.

George Brown (D) regular member reappointment as recommended by the DTC.

Anthony Licursi (U) regular member reappointment.

PARKS & RECREATION COMMISSION: George Walker made motion to approve the appointment of the following members of the Parks & Recreation Committee, seconded by William Davidson. Motion carried by majority.

Edward Butt (R) regular member reappointment as recommended by the RTC.

David Keefe (R) alternate member reappointment as recommended by the RTC.

Chris Delia (R) New alternate member appointment as recommended by the RTC.

Robert Blick (D) regular member reappointment as recommended by the DTC.

PLANNING COMMISSION: George Walker made motion to approve the appointment of the following members of the Planning Commission, seconded by William Davidson. Motion carried by majority.

Nancy Tolmoff (R) New alternate member appointment as recommended by the RTC.

Linda Taylor (R) New alternate member reappointment as recommended by the RTC.

POLICE COMMISSION: George Walker made motion to approve the appointment of the following members of the Police Commission, seconded by William Davidson. Motion carried by majority.

John Voris (R) regular member reappointment as recommended by the RTC.

Nancy Power (R) regular member reappointment as recommended by the RTC.

Raymond Murphy (R) regular member reappointment as recommended by the RTC.

Robert Lovell (R) New alternate member appointment as recommended by the RTC.

Zoltan Nanassy (D) alternate member reappointment as recommended by the DTC.

RETIREMENT BENEFITS ADVISORY COMMITTEE: George Walker made motion to approve the appointment of the following member of the RBAC, seconded by William Davidson. Motion carried by majority.

David Scribner (R) regular member reappointment.

WATER POLLUTION CONTROL AUTHORITY: George Walker made motion to approve the appointment of the following members of the WPCA, seconded by William Davidson. Motion carried by majority.

Patrick Donohue (R) regular member reappointment as recommended by the RTC.

Julius Jove (R) regular member reappointment as recommended by the RTC.

Philip Kurtz (R) alternate member reappointment as recommended by the RTC.

Louise Trojanowski-Marconi (D) regular member reappointment.

YOUTH COMMISSION: George Walker made motion to approve the appointment of the following member of the Youth Commission, seconded by William Davidson. Motion carried by majority.

Kathleen VanDuzee (D) regular member reappointment.

ZONING BOARD OF APPEALS: George Walker made motion to approve the appointment of the following member of the ZBA, seconded by William Davidson. Motion carried by majority.

James Brown (D) alternate member reappointment as recommended by the DTC.

ZONING COMMISSION: The Selectmen deferred the appointments until the regular Board of Selectmen meeting scheduled on February 6, 2012.

ZONING CITATION HEARING OFFICER: At conclusion of discussion, the Selectmen declined the Republican Town Committee recommendation for the appointment of Stanley Parker. Based on inquiries made by the First Selectman, it is recommended that the Board of Selectmen adopt as a guiding principal that any future appointments for Zoning Citation Hearing Officer should either be lawyers or have paralegal background because these hearings result in written decisions that have legal ramifications.

ADJORN: George Walker made motion to adjourn at 4:45 p.m., seconded by William Davidson. Motion carried by majority.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman