

**BOARD OF SELECTMEN MEETING
MOTIONS
FEBRUARY 6, 2012 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 7:32 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; Lisa Carver, newly hired Town Controller; members of the public and press; Virginia Giovanniello, Recording Secretary.

MONTHLY AGENDA ITEMS

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS:

CORRESPONDENCE: There was no correspondence.

NEW ITEMS

DISCUSSION OF BUDGET SCHEDULE: The Board of Selectmen scheduled budget workshops on the following dates:

Friday, February 17, 2012	11:00 a.m. (extensive workshop)
Wednesday, February 22, 2012	6:30 p.m.
Thursday, February 23, 2012	6:30 p.m.
Friday, February 24, 2012	11:00 a.m. (extensive workshop)

CONSERVATION COMMISSION ORDINANCE SECTION 15-5: At conclusion of discussion, **Howard Lasser made motion that the Selectmen schedule a Public Hearing on Monday, March 5, 2012, at 6:45 p.m., at the High School Media Center, seconded by George Walker. Motion carried unanimously.**

CELL TOWER:

500B FEDERAL ROAD:

DEMOLITION ORDINANCE AMENDMENT 96-7: At conclusion of discussion, **Howard Lasser made motion that the Selectmen approve the amendments to the Ordinance as discussed at the Public Hearing, seconded by George Walker. Motion carried unanimously.**

OPEN SPACE AT FERRY PROPERTY (52 OBTUSE ROAD SOUTH): The Selectmen scheduled a special meeting on Friday, February 10, 2012, at 1:00 p.m., in the Selectmen's Conference Room, for an Executive Session regarding making an offer for the purchase of the Ferry Property for use as open space.

REVALUATION STATUS:

CONSENT AGENDA

BOARD OF SELECTMEN MEETING MINUTES: January 3, 2012 Board of Selectmen Meeting Minutes; and January 23, 2012 Special Board of Selectmen Meeting Minutes.

NEW HIRE REPORT: Staffing changes for the month of January:
Lisa Carver, Controller, Full Time, Non Union, Effective February 6, 2012.
Mr. Davidson noted that Jay Wahlberg is the Town's Controller at the present time until the transition with new hire, Lisa Carver, has been made.
Patrick Lamparelli, Ground Maintainer, Full Time, IFPTE Union, Effective February 8, 2012.

SELECTMEN APPROVALS FOR ROUTINE CONTRACT MATTERS: a) Tree City USA 2011 Application for Certification; b) Resolution that the First Selectman is authorized to execute a Memorandum of Understanding on behalf of the Police Department with the CT Department of Public Safety for participation in the Internet Crimes Against Children Task Force; c) Renewal of Lease Agreement for 49 Federal Road; d) Investment Guidelines to Wells Fargo; e) Brookfield Social Services Agreement for EarnBenefits.

BOND RELEASES: Driveway Bond: 49 Obtuse Rocks Road #1960 \$750.00.
Planning Commission Bond: 8A Stage Road #200800694 Final Bond Release \$500.

CONSENT AGENDA: At conclusion of discussion, **Howard Lasser made motion to modify the January 23rd minutes to only state what action the Selectmen took rather than who recommended each appointment and approve the consent agenda, seconded by George Walker. Motion carried unanimously.**

ADDITIONAL MONTHLY AGENDA ITEMS

APPOINTMENTS

BROOKFIELD HOUSING AUTHORITY: Howard Lasser made motion to appoint Dorothy Miles to the Housing Authority, seconded by William Davidson. Mr. Walker stated that he is endorsing Ernesto Nepomuceno as the better candidate who is very familiar with the Housing Authority. Mr. Lasser stated that Dorothy Miles' record and service speaks for itself. The motion carried by majority, with George Walker opposed.

INLAND-WETLANDS COMMISSION: William Davidson made motion to appoint Maurice Downey as a regular member on the Inland-Wetlands Commission, seconded by Howard Lasser. Motion carried unanimously.

Howard Lasser made motion to appoint Sharon Fox from alternate to regular member on the Inland-Wetlands Commission, seconded by William Davidson. Motion carried by majority, with George Walker opposed.

PARKS & RECREATION COMMISSION: Howard Lasser made motion to appoint Bryan Chnowski from alternate to regular member on the Parks & Recreation Commission, seconded by George Walker. Motion carried unanimously.

WATER POLLUTION CONTROL AUTHORITY: Howard Lasser made motion to appoint Christopher Scott as alternate member and Tulio Lopez from alternate to regular member on the Water Pollution Control Authority, seconded by George Walker. Motion carried unanimously.

ZONING COMMISSION: George Walker made motion to appoint Robert Ziembicki and Jeffrey Cordisco as alternate members on the Zoning Commission, seconded by Howard Lasser. Motion carried unanimously.

RETIREMENT BENEFITS ADVISORY COMMITTEE: George Walker made motion to reappoint Michael Matson as Elector Representative on the Retirement Benefits Advisory Committee, seconded by Howard Lasser. Motion carried unanimously.

ADJOURN: Howard Lasser made motion to adjourn at 9:00 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman