

SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
TUESDAY, SEPTEMBER 4, 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. **Announcements:** Brookfield Matters
- C. **Correspondence:**
- D. **Parking Appeal:** a) Timothy Knapp
- E. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. Pension Trust Fund Resolution for Calendar Year 2013 Funding.
- B. Pension Trust Fund Resolution to Establish a Special Fund for Fiscal Year 2014 and 2015 funding.

3) **UPDATES:**

- A. **Main Street Investment Fund Program Grant:** The program provides grants of up to \$500,000 to eligible municipalities that have approved plans to develop or improve their town's commercial centers, which requires the following approvals by the Board of Selectmen. *Recommended Motion:* that the Selectmen approve the plans presented by Fitzgerald and Halliday to develop and improve the Four Corners Streetscape; *Recommended Motion:* refer to the attached Certified Resolution of the Legislative Body; *Recommended Motion:* refer to the attached Certified Resolution of the Town Engineer and the Chief Elected Official.
- B. **Settlement of the Town's Claim Against Legion Insurance Company in Liquidation:** Update report on actions at the 8/24/12 Special Board of Selectmen Meeting.
- C. **Del Mar Drive Sewer:** Planning Commission's approval letter dated 8/17/12 for proposed Sub- Surface Pump Station.
- D. **Cell Tower on Municipal Property behind Fire Department:** Update
- E. **Meadowbrook Manor/Hillside Circle:** For update see attached.
- F. **Parks Revitalization Project and Still River Project:** Update
- G. **Charter Revision and Explanatory Text for Residents:** The Ballot questions in their final form have been submitted to the State as required.
- H. **Southern Federal Road Water Line Phase II Plans:** For update see attached.
- I. **Town Owned Cottage and Barn adjacent to Brookfield Library:** Update

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

- A. **Board of Selectmen Meeting Minutes:** 8/6/12 BOS Meeting; 8/17/12 Special BOS Meeting; 8/24/12 Special BOS Meeting.
- B. **New Hire Report:** Staffing changes.
- C. **Selectmen Approvals for Routine Contract Matters**
- D. **Bond Releases: Driveway Bonds** in the amount of \$750.00:
 - 7 High Acres Road
 - 4 Fernbrook Drive
 - 6 Fernbrook Drive
 - 7 Fernbrook Drive

Zoning Commission:

- 360 Federal Road, Reduction by \$113,084.90.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

A. **Appointments - Recommended**

- **Cable Advisory Committee** – Jonathan Gibney, as the Town Representative.
Kathleen Colavito, as the School Representative.
- **Sewer Authority Ad-Hoc Committee Members** – Rolf Enger (R)
Dan Smolnik (D)
- **Zoning Commission** – Larry Miller (R) as regular member.
Mara Frankel (D) as alternate member.
- **Conservation Commission** – Edward (Mac) Dew (R) as alternate member.
- **Zoning Citation Hearing Officer** – Erik Kukk (R)

- B. **Public Comment:** Sign-up sheet at meeting.

6) **ADJOURN**