

BOARD OF SELECTMEN MEETING
A G E N D A
OCTOBER 1, 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: a) Brookfield Matters published today; b) The Town received a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.
- C. Correspondence
- D. Monthly Financial Results: Update provided by Controller Bill Leverence, Item 1D.

2) NEW ITEMS:

- A. Brookfield Housing Authority Access Road (Brooks Quarry Road), Item 2A.

3) UPDATES:

- A. Police Union Contract: Mediation Meeting, Item 3A.
- B. Special Funds, Preliminary Review of Proposed Ordinance and Proposed Policies, Item 3B.
- C. Settlement of the Town's Claim Against Legion Insurance Company in Liquidation, Item 3C.
- D. Pension Trust Fund Resolution to Establish a Special Fund for Fiscal Year 2014 and 2015 funding, Item 3D.
- E. Cell Tower on Municipal Property behind Fire Department, Update.
- F. Meadowbrook Manor/Hillside Circle: Nothing new to report.
- G. Parks Revitalization Project, Update and Proposed Contract, Item 3G.
- H. Charter Revision and Explanatory Text for Residents, Item 3H.
- I. Southern Federal Road Water Line Phase II Plans, Nothing new to report.
- J. Town Owned Cottage and Barn adjacent to Brookfield Library: Nothing new to report.
- K. Still River Greenway, Update.

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

- A. Board of Selectmen Meeting Minutes: 9/4/12 BOS Meeting
- B. New Hire Report: Staffing changes, Item 4B.
- C. Selectmen Approvals for Routine Contract Matters
- D. Driveway Bond(s) Releases in the amount of \$750.00: 1 Dean Road, Item 4D.
- E. Inland-Wetlands Bond Release: 20 Deerfield Road, #209000847, in the amount of \$3,500, Item 4E.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. Appointments – Recommended
 - Marie Sturdevant, Reappointment as Town Representative on the Housatonic Mental Health Catchment Area Council # 21, Item 5A.
 - Richard Cronin, Reappointment to the Housing Authority, Item 5A.
- B. Public Comment: Sign-up sheet at meeting.

6) ADJOURN