

BOARD OF SELECTMEN MEETING
A G E N D A
JULY 1, 2013 – 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; b) CT Alert & CT Intelligence Center "If you see something, say something"; c) Brookfield's Farmers Market; d) Brookfield Fire Department fire billing.
- C. **Correspondence:** a) CT State Veterans Memorial, Inc.; b) Planning Commission – Commerce Drive; Whispering Glen Section Two Subdivision; Cell Tower 8-24 Referral.
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Brookfield Education Foundation:** Yearly update provided by BEF President Colette Sturm.

3) **UPDATES:**

- A. **Police Union Contract:** Motion to approve the contract effective 7/1/11 – 6/30/15.
- B. **Parks Revitalization Program (Cadigan Field and Town Beach):** Public Hearing video and presentation can be viewed on the Town Website. Motion to forward to the Planning Commission for an 8-24 Referral and the Board of Finance for approval. Discuss dates for a Special Town Meeting and Referendum, contingent upon Board of Finance approval.
- C. **WPCA FY 2014 Budget & Sewer Ad-Hoc Committee Report:** Discussion of the Sewer Ad Hoc Committee Report and the WPCA Budget.
- D. **Cell Tower - Homeland Towers Proposal:** Motion to approve the Town of Brookfield and Homeland Towers, LLC Option and Ground Lease Agreement.
- E. **Meadowbrook Manor:** Update
- F. **Library Cottage:** Update

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

- A. **Board of Selectmen Meeting Minutes:** 6/3/13, 6/14/13, 6/19/13.
- B. **New Hire Report:** Staffing changes (see attached).
- C. **Selectmen Approvals for Routine Matters:** Residential Lease Agreement – 8 Nabby Road.
- D. **Bond Releases:** Excavation - Del Mar Drive #02-15-12 - \$750 Release.
Zoning Commission – 360 Federal Road, #200900068 - \$60,040.10 Final Release.
Inland Wetlands Commission – 62 Arrowhead Road, #200700847, Planting Bond - \$1,700.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – Recommended
 - Bill Brown, Candlewood Lake Authority, effective 7/1/13 to 2/1/14.
 - Linda Taylor, Planning Commission - Alternate to Regular effective 7/1/13 to 12/2/13.
 - Joanne Messer, Library Board of Trustees – Alternate to regular, effective 7/1/13 to 2/1/16.
 - Ilga Parris, Library Board of Trustees – Alternate, effective 7/1/13 to 2/3/14.
 - Alexandra Smolnik, Library Board of Trustees - Alternate, effective 7/1/13 to 2/3/14.
 - Reappointment of Brookfield Energy Committee Members: Johnny Burke, Peter Donnelly, Jack Ludwig and Marcia Wilkins, effective 7/1/13 to 7/1/16.
 - Reappointment of Housatonic Resources Recovery Authority (HRRRA) Members: William Davidson, Town Representative and Tom Tibolla, Alternate Representative.
 - Francis Lollie, Deputy Zoning Enforcement Officer, effective 5/24/13 to 2/3/14.
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**