

BOARD OF SELECTMEN MEETING
A G E N D A
NOVEMBER 4, 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) Municipal Election tomorrow; b) Recognition of Brookfield's 225th Celebration Committee; b) Town's financial ratings have been updated by Moody's and S&P; c) Board and Commission vacancies.
- C. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. **Proposed Sewer Extension:** WPCA Chairman Nelson Malwitz will be present for a proposed sewer extension at Rollingwood Condominium pursuant to Section 71-6 of the Code of Ordinances.

3) UPDATES:

- A. **Uranium and Arsenic Test of Private Wells:** *Recommended Motion:* Schedule a Public Hearing on the proposed Ordinance that requires arsenic and uranium testing for private wells.
- B. **Special Appropriation:** Capital improvement request from the Board of Education. *Recommended Motion:* Recommend to the Board of Finance an appropriation of \$120,000 for BHS Rooftop Air Conditioning Unit and \$25,000 to hire a consultant to develop a plan to upgrade the infrastructure of the BHS auditorium. It is suggested that funding for the Air Conditioning Unit replacement come from bonding. *Recommended Motion:* Schedule a Special Town Meeting on 11/20 at 7:00 p.m. in Meeting Room 133, contingent upon Board of Finance approval.
- C. **Merwin Brook Road – Offer to Purchase 7.75 acre parcel for Open Space:** The Town will be seeking an appraisal of the property.
- D. **Small Cities Grant Program:** Replace the guideline wording approved at the July BOS Meeting with language that provides greater clarity. *Recommended Motion:* As worded in meeting packet.
- E. **Cell Tower:** *Recommended Motion:* Schedule Special Town Meeting on 11/20 at 7:00 p.m. to approve the Lease Agreement in accordance with the Town Charter Section C9-4A (4).
- F. **Meadowbrook Manor:** Letter sent to Meadowbrook Manor updating them on the activities and progress.
- G. **Library Cottage:** Auction of property scheduled on 11/8 at 9:30 a.m. at 186 Whisconier Road.

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

- A. **Board of Selectmen Meeting Minutes:** 10/7/13; 10/10/13.
- B. **New Hire Report:** Staffing changes.
- C. **Selectmen Approvals for Routine Matters:** Residential Lease Agreements for 28 Obtuse Hill Road and 35 Obtuse Hill Road.
- D. **Driveway Bond Releases:** 3 Freddy's Lane; 15 Meadowview Drive; 36 Tower Road; 40 Tower Road; 2 Thomsen Farm Road; 8 Tead Road; 12 Cove Road.
- E. **Employment Contract:** Approval of Renewal of Chief Robin Montgomery's Employment Contract.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. **Appointments** – Recommended:
 - a) Betsy Scott, Arts Commission
- B. **Public Comment** - Sign-up sheet at meeting.

6) ADJOURN