

REVISED AGENDA
SPECIAL BOARD OF SELECTMEN MEETING
FRIDAY, NOVEMBER 22, 2013 – 10:00 A.M.
MEETING ROOM 209

1. **CALL TO ORDER**
2. **FY2012 HOMELAND SECURITY GRANT PROGRAM**: Approval of Authorizing Resolution for the First Selectman to sign the Memorandum of Agreement.
3. **TOWN OF BROOKFIELD AND PUBLIC WORKS HIGH CREW–SETTLEMENT DOCUMENTS**: Approval of Settlement Agreement.
4. **POLICE ADMINISTRATION CONTRACT**: Approval of Employment Contract for Chief Robin Montgomery.
5. **CONTRACT FOR BOARD OF ETHICS ATTORNEY**: Approval of Contract for the services of Attorney David P. Atkins of Pullman & Comley.
6. **PARKS REVITALIZATION PROGRAM**: Approval of the Contract for Doyle Coffin Architects.
7. **Uranium and Arsenic Test of Private Wells**: Public Hearing held on 11/20 on proposed Ordinance.
8. **Notice of Grant Award**: Approval for First Selectman to sign the Incentive Housing Zone Program Notice of Grant Award.
9. **ADJOURN**