

BOARD OF SELECTMEN MEETING
A G E N D A
JANUARY 6, 2014 – 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:**
- C. **Correspondence:** a) Dr. Sullivan's Report to the Commissioner of Health; b) John Voris; c) Alice Carolan; d) Ron Jaffe, DTC.
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverage.
- E. **Appointments:** A) New Appointments to Town Board/Commissions; b) Reappointments to Town Board/Commissions; c) Appointed Officers of the Town.

2) **NEW ITEMS:**

- A. **2014 - 2015 Town Budget Time Line:** Fiscal Year Budget Schedule.
- B. **101-103 Laurel Hill Road Project Concept:** Information on the project concept presented by Mr. Bob Hebert.
- C. **Brookfield Water Supply Projects:** Operations and Management Agreement between Town and Aquarion Water Company.
- D. **2013 Fiscal Year Audit:** Discussion
- E. **Retirement Benefits Advisory Committee:** Board of Selectmen Representative.
- F. **Board of Selectmen Ex-Officio Assignments:** *Recommended Motion:* that the Selectmen approve the Ex-Officio (Liaison) Assignments.
- G. **Nutmeg Network Grant Application:** Application submitted by the Town's MIS Director for Nutmeg Network fiber connection for savings on the town's internet access. *Recommended Motion:* that the Selectmen endorse the Resolution for the Regional Performance Incentive Program proposal.
- H. **Charter Revision Commission:** *Recommended Motion:* that the Selectmen establish a Charter Revision Commission to review and recommend amendments to the Town Charter with said commission to be made up according to Charter and State Statutes.

3) **UPDATES:**

- A. **Uranium and Arsenic Test of Private Wells:** Public Hearing held on 11/20 on the proposed Ordinance that requires arsenic and uranium testing for private wells. *Recommended Motion:* Motion to approve the proposed Ordinance as revised by the Town Attorney.
- B. **4 Murphy's Lane/Merwin Brook Road – Offer to Purchase 7.75 acre parcel for Open Space:** Robert N. Noce Associates is appraising the Lane property.
- C. **Proposed Cell Tower:** Public Hearing held on 1/6 at 7:00 p.m. on the proposed cell tower lease to Homeland Towers on a parcel of land located at municipal property at 100 Pocono Road. *Recommended Motion:* that the Selectmen approve the Cell Tower Lease Agreement in accordance with the Town Charter Section C9-4A (4), and schedule a Special Town Meeting on Monday, February 3 at 7:00 p.m. at the BHS Media Center.
- D. **Town Attorney Appointment and Fee Agreement:** *Recommended Motion:* Approval of Service Fee Agreement for the law firm of Collins Hannafin, P.C.
- E. **Town Cottage:** Update provided by Selectman Bill Davidson.

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

- A. **Board of Selectmen Meeting Minutes:** 12/2/13
- B. **New Hire Report:** Staffing changes
- C. **Selectmen Approvals for Routine Matters:** a) Adopt Union Savings Bank's Resolution.
- D. **Driveway Bond Releases (\$750):** 7 Cross Road, 6 Holly Lane.
- E. **Inland-Wetlands Commission Bond Releases:** 11 Nicole's Court.
- F. **Planning Commission Bond Releases:** 23-27 Carmen Hill Road, 540 Federal Road.
- G. **Zoning Commission Bond Releases:** 138 Candlewood Lake Road, 1 Aldrich Road.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**