

BOARD OF SELECTMEN MEETING
A G E N D A
FEBRUARY 3, 2014 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

MONTHLY AGENDA ITEMS:

- A. **Public Comment on agenda items only:** Sign-up sheet at meeting.
- B. **Announcements:** a) Brookfield Matters published on 2/1; b) State of the Town Message on Thursday, 2/6 at 7:30 p.m. in Meeting Room 133.
- C. **Correspondence:** a) Certificate of Achievement for Excellence in Financial Reporting; b) Alice Carolan, Chair of Ethics Committee; c) Health Director 2013 Reportable Disease Summary; d) October 2013 Grand List.
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) **INFORMATIONAL PRESENTATIONS:**

- A. **Police Commission:** Overview of Police Commission by Chairman Al Sparaco.
- B. **Parks Reviatalization and Still River Greenway Plans:** Informational updates by Dennis DiPinto, Parks & Recreations Director.

3) **NEW ITEMS:**

- A. **2013 Fiscal Year Audit Financial:** Board of Education special appropriation request. *Recommended Motion:* Approve the Board of Education special appropriation in the amount of \$1,175,520 and forward to the Board of Finance. Schedule a Special Town Meeting on Monday, March 3 at 6:30 p.m. at the BHS Media Center, contingent upon approval by the BOF.
- B. **STEAP Grant and Special Appropriation for Four Corners Streetscape Improvements:** See attached recommended motion.
- C. **Charter Revision Commission:** *Recommended Motion:* Appoint members of a Charter Revision Commission (CRC) to be made up of seven members with representation in accordance with the charter and state statutes.
- D. **Aquifer Protection Area Program:** Resolution to adopt Ordinance concerning the designation of the Zoning Commission as the Town's Aquifer Protection Agency that must be done according to State DEEP regulations. *Recommended Motion:* Schedule a Public Hearing on March 3 at 6:15 p.m. at the BHS Media Center to receive public comment on the proposed Ordinance
- E. **WPCA Payroll Resolution:** WPCA request for approval of WPCA Payroll Resolution.
- F. **WPCA Interlocal Agreement with Danbury:** Information only.
- G. **2014 – 2015 Town Budget Time Line:** Proposed special meeting dates for the BOS budget deliberations.

4) **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. Discuss tabled 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:** Discuss Appraisal received from Robert N. Noce Associates, Inc.

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

- A. **Board of Selectmen Meeting Minutes:** 1/6/13
- B. **New Hire Report:** Staffing changes
- C. **Selectmen Approvals for Routine Matters:** a) State of CT Homeland Security Resolution – approval requested by the Controller's office in the event the Town has opportunity to apply; b) Residential Lease Agreement - 35 Obtuse Hill Road.
- D. **Driveway Bond Releases (\$750):** 34 Knollcrest Drive; 36 Knollcrest Drive; 45 Riverford Road; 8 Winding Road; 117 Long Meadow Hill Road; 10 Pleasant Rise; 8 Nicole's Court, Lot 4.
- E. **Zoning Commission Bond Releases:** 3 Granite Drive \$4,600 #200900538; 50 North Mountain Road \$3,400 #200200237; 20 Vale Road \$38,197.50 #201200935.

6) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – Recommended:
 - a) Kevin McCaffrey and Susan Balla - Commission on Aging; b) Michelle Kukk, Mark Forlenza & Mark Mulvaney - Inland-Wetlands Commission; c) Ryan Murphy or Michael Zacchea - Police Commission; d) Leonard Bibbo - Zoning Board of Appeals; e) Jim D'Entremont - Zoning Commission; f) Mary-Caitlin Harding - Zoning Citation Hearing Officer.
- B. **Public Comment on any topic** - Sign-up sheet at meeting.

7) **ADJOURN**