

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**MAY 5, 2014 – 7:30 P.M.**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**

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

**MONTHLY AGENDA ITEMS:**

- A. **Public Comment – 3 minutes/20 minutes (priority to agenda items)** - Sign-up sheet at meeting.
- B. **Announcements** - a) Brookfield Matters published; b) Annual Town Meeting on Tuesday, May 6, 2014 at 7:30 p.m. at the High School Auditorium; c) Publishing of Town Legal Notices in the Brookfield Pennysaver.
- C. **Correspondence addressed to BOS** - a) BOS 8-24 Referral Request approved by the Planning Commission for Sewer Expansion-4 Elbow Hill Road; b) Planning Commission approved 8-24 Referral Request by the WPCA for Sewer Extension-101/103 Laurel Hill Road; c) Planning Commission approved 8-24 Referral Request by the Police Department for police station parking lot; d) Howard Lasser e-mail.
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

**2) NEW ITEMS:**

- A. **FY 15 WPCA Budget** – Per Chapter 71.5, the BOS may submit written comments on the proposed WPCA budget not later than May 20. Discussion and motion to accept.
- B. **WPCA Sewer Extension with Danbury** – Discussion and motion to approve WPCA 's execution of the Danbury/Brookfield Interlocal Sewer Service Agreement.
- C. **WPCA Sewer Extension** – Discussion and motion to approve the WPCA's request for 8-24 Referral to the Planning Commission for sewer extension to the Brookfield Market and Craft Center.
- D. **Health Insurance Costs** – Update by the First Selectman.

**3) UPDATES:**

- A. **Charter Revision Commission** – Chairman Matt Grimes to present CRC Draft Report. *Recommended Motion:* Acceptance of the draft report as recommended by the Charter Revision Commission.
- B. **Parks Revitalization - Phase I - Cadigan Park** – Update
- C. **Refunding Bonds** – Update by First Selectman.
- D. **Jumpstart** – Business Incentive Tax Deferral Program, Incubator.
- E. **Meadowbrook Manor** – Update by First Selectman.

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

- A. **Board of Selectmen Meeting Minutes** – 4/7/14, 4/10/14, 4/28/14.
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** - a) Contract for the Town Garage Lighting Retrofit by Efficient Lighting Consultants sponsored by CL&P; b) Schedule a Public Hearing on June 2 at 7:15 p.m. at the BHS Media Center for the 2014 CT Neighborhood Assistance (NAA) Program Proposal; c) Attorney Peter Olson Waiver and BOS Consent; d) Mitchell Oil Contracts.
- D. **BONDS** – Excavation Bond #07-18-12 for 28 Old Route 7 - \$1,500.

**5) ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – a) Rob Gianazza, regular member on the Municipal Building Committee; b) 2014 Lake Lillinonah Authority Marine Personnel; c) Police Commission Members - Hearing Officers for Abandoned or Unregistered Motor Vehicle per State Statute Sec. 14-150.
- B. **Public Comment** - Sign-up sheet at meeting.

**6) ADJOURN**