

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**JUNE 2, 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) Referendum on Tuesday, June 24 for the Capital Projects and Still River Greenway Project; c) Publishing of Town Legal Notices in the Brookfield Pennysaver.
- C. **Correspondence addressed to BOS** - a) Michele Vaccaro, resident
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Health Insurance** – Discussion of Draft Resolution.

3) **UPDATES:**

- A. **Business Assessment Deferral Ordinance** – (Proposed Ordinance Chapter 197, Article VIII, 197-38 to 197-45).  
*Recommended Motion:* In accordance with Charter Provision C4-5, that the Board of Selectmen approves Draft Ordinance 197-38 to 197-45 for referral to a Public Hearing scheduled as follows: Thursday, June 12 at 7:00 p.m. in Meeting Room 133.
- B. **Charter Revision Commission** – Draft Report of the Charter Revision Commission submitted to BOS on 5/5/14.  
*Recommended Motion:* In accordance with CT General Statutes Sec. 7-191. (b), that the Board of Selectmen refer the Charter Revision Commission draft report dated May 2, 2014, to a Public Hearing scheduled as follows: Thursday, June 12, 7:45 p.m. (or immediately following the conclusion of 7:00 p.m. public hearing of same date) Meeting Room 133.
- C. **Health Insurance** – (Under New Items)
- D. **Parks Revitalization - Phase I - Cadigan Park** – Update
- E. **Refunding Bonds** – Update by First Selectman.
- F. **Jumpstart** – Update by First Selectman.
- G. **Meadowbrook Manor** – Update by First Selectman.
- H. **2014 CT Neighborhood Assistance (NAA) Program Proposal** – Public Hearing held 6/2 at 7:15 p.m. *Recommended Motion:* that the Selectmen approve the 2014 CT NNA Program Proposal.

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

- A. **Board of Selectmen Meeting Minutes** – 5/5/14; 5/23/14
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** – a) CT DOT letter dated 5/9/14; b) ZC Settlement of Litigation with Douglas S. Moss.
- D. **Driveway Bond Releases - \$750** - a) 14 Dunsanine Road; b) 42 Hop Brook Road
- E. **Zoning Commission** - a) 17 Obtuse Road North - \$18,000 Final Release.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – a) William Perrone, alternate to regular member on Municipal Building Committee; b) Brian Lerner, alternate member on Municipal Building Committee; c) Julie Blick, alternate Member on Conservation Commission; d) William Tinsley, HRRRA Representative term extends to 6/30/16; e) Reet Lubin, alternate member on Commission on Aging.
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**