

SPECIAL BOARD OF SELECTMEN MEETING
REVISED AGENDA
JANUARY 14, 2015 – 5:00 P.M.
MEETING ROOM 209 – TOWN HALL

1. **CALL TO ORDER**

2. **SMALL CITIES COMMUNITY DEVELOPMENT PROGRAM GRANT** – Approval of Brookfield Housing Authority's consultant choice for the SCCDP Grant for the Brooks Quarry sewer project; and to authorize the First Selectman to sign the Consulting Agreement.

3. **TOWN VEHICLES & PERSONAL VEHICLES FOR TOWN BUSINESS** – Approval of the Policy as recommended by the Director of Human Resources. [Tabled from 1/5/2015].

4. **OUT-OF-POCKET EXPENSE REIMBURSEMENT FOR MEETING AND TRAVEL EXPENSES** – Approval of the Policy as recommended by the Director of Human Resources. [Tabled from 1/5/2015].

5. **WAIDELICH SCHOLARSHIPS** – Establish Trust Account.
 - a) **Recommended Motion**: Authorize the First Selectman to establish a trust account for the Waidelich Scholarships.

 - b) **Recommended Motion**: Authorize the First Selectman and other Officers of the Town of Brookfield as required, to execute and authorize a Certificate of Resolution permitting the sale of 1088 shares of Textron's stock for the benefit of the Waidelich Scholarship Trust.

6. **ADJOURN**