

BOS Regular Meeting
A G E N D A
7:30 PM Tuesday, September 08, 2015
Brookfield Town Hall - Room 133

1) **Call to Order & Pledge of Allegiance**

Monthly Agenda Items

A) **Public Comment**

2 minutes / 20 minutes (priority to agenda items). Sign-up sheet at meeting.

B) **Announcements**

1. September Brookfield Matters published on 8/30.
2. Candlelight Vigil to commemorate 9/11 to be held on Friday, 9/11 at 7 p.m.
3. Community Day at the Parks Grand Opening & Ribbon Cutting Celebration on Saturday, 9/26 from 2pm to 7pm.
3. The annual Household Hazardous Waste Collection Day is scheduled on September 19th from 9:00 a.m. to 3:00 p.m. at the New Milford Railroad Station Parking Lot [attachment]. Also, HRRA is working with the Town to schedule a Household Hazardous Waste Collection day for the first time in Brookfield for a Saturday in October [date will be announced once determined] at the Public Works Complex on Gray's Bridge Road.
4. Brookfield's Fourth Annual Farmfest is Sunday, October 4 from Noon to 4 p.m. at the Gurski Homestead on Route 133, Obtuse Hill Road.

C) **Correspondence addressed to BOS**

D) **Monthly Financial Results**

Update provided by Controller Bill Leverage.

2) **New Items**

A. **2014-2015 FY Year End Budget Transfers** - *Recommended Motion*: that the Selectmen approve FY 2015 transfers as recommended by the Controller, and forward the recommendation to the Board of Finance for their approval [attachment].

3) **Updates**

A. **Town Code Chapter 182** - The Selectmen approved the revised ordinance from Dr. Raymond Sullivan, Health Director, for a first reading and referred to Town Counsel for review[attachment]. *Recommended Motion*: that the Selectmen schedule a Public Hearing for public comment and review on Monday, October 5, at 7:00 p.m.

B. **Still River Greenway** - Update by First Selectman.

C. **Town Beach/Cadigan** - Update by First Selectman.

D. **Town Center Projects** - Update by First Selectman.

E. **Meadowbrook Manor** - Update by First Selectman.

F. **49 Federal Road** - Attorney Sienkiewicz has been engaged to help with the legal aspects of the sale or lease of town property to the adjacent land owner of 49 Federal Road.

4) **Consent Agenda**

Recommended Motion: that the Selectmen approve all Items on the Consent Agenda:

A. **Board of Selectmen Meeting Minutes** - August 3, 2015; August 12, 2015 [attachments].

B. **Employee Changes** - Staffing changes for the month of August [attachment].

C. **Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following items:**

1. Residential Lease Agreement for residence located at 18 Junction Road [attachment].
2. Contract for Services with MXI Services, Inc. for the Household Hazardous Waste Collection Day on 9/19 [attachment].
3. Neglected Cemetery Account Grant Program Application for State Award in the amount of \$2,000 [attachment].
4. Apple Inc. Education Price Quote Agreement for I-Pads for School District [attachment].

5. Town and Board of Education Fuel contracts [attachment].

D. Driveway Bond Releases in the amount of \$750.00 [attachments]

1. 116 Pocono Road #2076
2. 58 Obtuse Road North #2099
3. 172 Candlewood Lake Road #2061
4. 2 Rajcula Farm Road #2085
5. 43 Ironworks Hill Road #2094
6. 6 Dairy Farm Drive #2082
7. 11 Phoebee Lane #2084
8. 10 Stage Road #2064
9. 13 Ox Drive #2081
10. 4 Toby Lane #2083
11. 23 Hidden Brook Drive #2095
12. 19 Hunting Ridge Road #2104

E. Inland-Wetlands Commission [attachments]

1. 68 South Lake Shore Drive #200800747, Wetlands Planting Bond, Release \$800.00.
2. 28 Old Route 7 #200801175, Wetlands Planting Bond, Release \$2,205.23.

F.. Zoning Commission Bond Releases [attachments]

1. 1055 Federal Road (Brookfield North) #200300066, Release \$250,960 (\$249,040) remaining.

5) Additional Monthly Agenda Items

A. Appointments -

1. Zoning Board of Appeals - W. Lawrence Ruschmeyer from alternate to regular member [attachment].
2. Brookfield Housing Authority - Concetta M. Hunt, reappointment [attachment].
3. Zoning Commission - Mara Frankel from alternate to regular member [attachment].
4. Library Board of Trustees - Chris Landelius from regular to alternate member [attachment]; and Ilga Parris from alternate to regular member [attachment].

6) Adjourn